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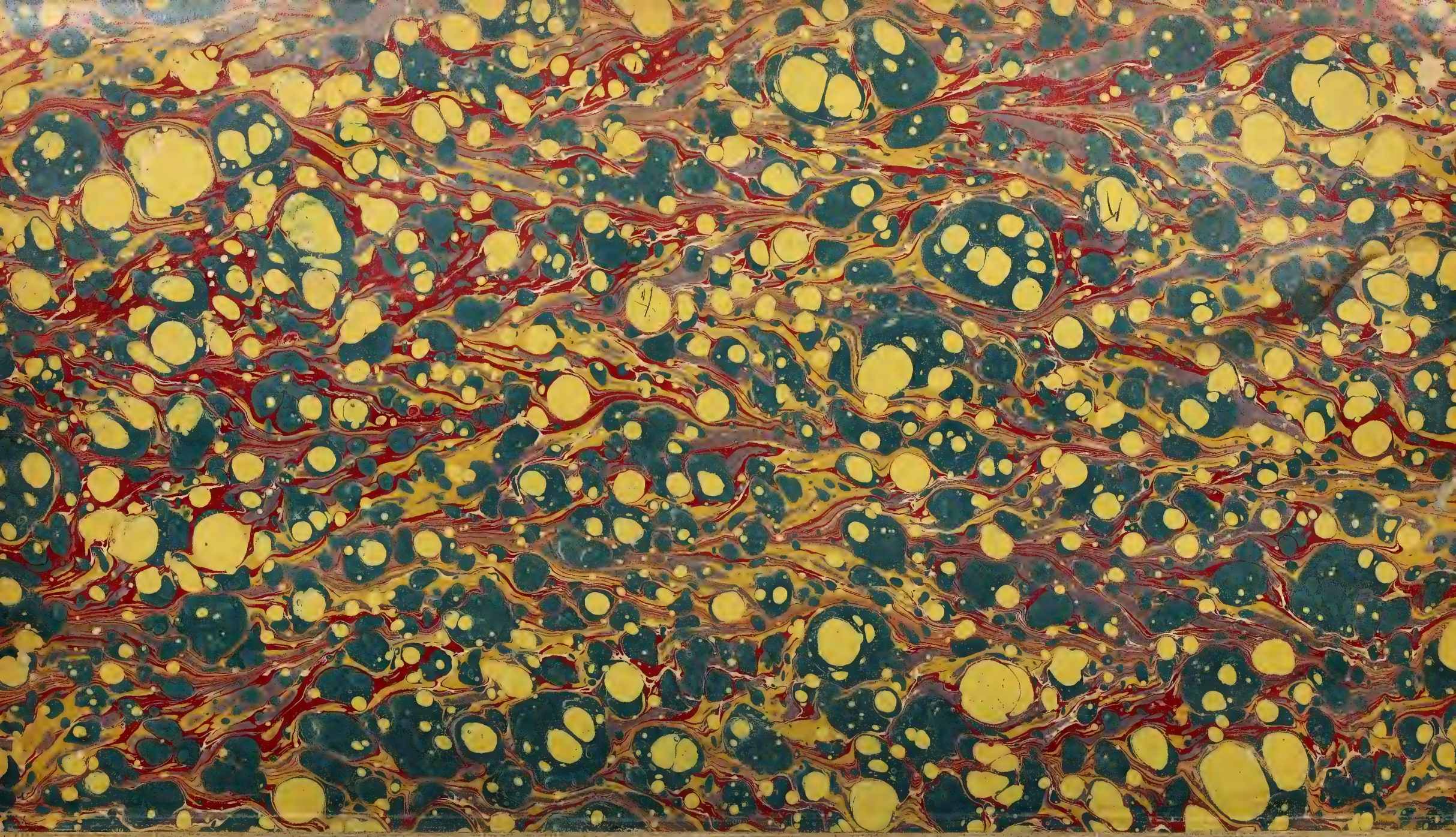
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1.

Board of Management

Minutes of Meeting held at the Office of the Bursar on Thursday the 2nd Dec. 1880

Present
Dr Wilson
Professor London.
Mr Mulock.

The Minutes of last meeting were read and confirmed.—

√ Application W. J. Galway
as to Insurance -
" " Advance of $200 retained out of his loan

($1000) J. Bowes -
for time until next fall to pay his
√ interest (Kaig values at $3000)

($1000) Isaac Saylor -
Interest overdue 8% since June last
√ Time given until this month (Dec)
Applies to be permitted to pay off loan
as person who wishes to buy wants
to pay Cash

$1000 C. D. Smith Loan
Bursar reported that this Mortgage
had been paid off by 2nd Mortgagee
thro' Solicitors

Adhere to original agreement, but
Payt. of interest deferred to Jany. 1882,
if required.

Enquire as to Standing of Londres Mutual,
and cancel new policy if satisfactory.
Allow delay of Payt. till next sale on condition
of Payt. of interest on interest.

Allowed on paying a year's interest in
advance.

Approved.

Application

Halton
Pt 21. 3.

Jas Alexander
Power permitted to pay $50 on 600
on a/c of his purchase

As to giving Deed to railway
for right of way —

Vaughan
Pt 21. 1.

W. Reddick
As to giving Deed of ½ the land ~~his~~ purchased
by him —

Vaughan
Pt 3. 21.

Dr Fife
Applies to be allowed one years
interest on the ground that
he paid too much for the
land. —

$1100

John McCullough (on 13. 14. Bruce)
(before last meeting)
6 years @ 7½ % yearly —

$500

A M. Phail
on 50 ac/ of lot 40. 3 SDR Elmsley
Valued at $600 —

$6000
$1400

W. Billinger
on 2 farms in Vaughan
6½ % interest yearly —

$4000

J. O'Brien
on lot 3 in Artemesia 6½ % yearly

√ Allowed.

√ Defer till further information.

√ Get valuation.

√ Cannot be allowed. Have no power.

√ Allowed on satisfactory evidence of valuation.

Declined.

Get valuations by J. K. Falconbridge.

Declined.

$3700 W. Stewart 5 years
6½ % interest pt Lot 15. 1. Tone

$600 S. Woods 7 years
8% int. N½ 15. 4. Percy —

$800 W. N. Hunter (value $4000)
6% int ½ yearly
W½ 20. 11. Otonabee

$1200 T. N. Milburne (value $7000)
W½ 4. W.C.R Smith
6% int. yearly

Application
W. McLachlan
Asks allowance for interest
paid 3rd in advance

Leasehold for Sale — Say Ground rents
W. E. Cornell

Debentures
Letter from Minister of Education

Dofflinstown
17 2 W.G.P Do Do

Leeds
11 7 & Bursar reports
No reply received asto Purchase

$200 John Thomson 12. 4. Bruce
5 years 6½ % interest yearly

Make inquiries about Mr. Chas Ramsay.

✓ Accepted.

Get valuation; and put in hands of Solicitors, subject to report.

Get valuation, & put in hands of Solicitor. Interest half yearly, @ 6½ %.

✓ Offer 4%.

Offer $20,000 Cash, subject to approval by the Board of terms of lease.

Ascertain the terms on which the Bank will assume responsibility relative to Debentures.

✓ Instruct Solicitors to proceed to eject.

Communicate with Messrs. Bardy & Co stating that instructions are given for ejectment.

✓ Accepted.

7

$3500 C. O. Mosher
ops } Deferred from last
meeting

Application
R. M. Kinn for reimbursement

Dale-Tolton Co.

Accepted.

Before the settlement of appropriation bills,

Minutes of
Meeting held at the Office of
the Bursar on Thursday
9th Dec 1880 at 4 P.M.

Present
Dr Wilson,
Inspector London,
& Mulock.

The Minutes of last Meeting
were read and confirmed

The Bursar submitted Statement
shewing Balance in the Bank,
Debentures redeemable,
Amt of loans in Solicitors hands,
Aggregate amt of applications for
loans.

Millier Spt
Lot 24 .3. } Letter from E. Platt

Haldimand
5 Bf B.C. } Offer of $4000 from Mr
a Campbell

Leeds
Etc 11 . 7 } Letter from Beaty Chadwick & Biggar

Statement read.

Sell to Platt @ $1300
Trumpour $ 200
Pettit .. $ 1000
Delong $ 250
Stapleton $ 200
Jones $ 350 or quit.

Authorize Beatty to receive offers; and to report to Bureau, Commission on sale if actually completed 2½ %.

Bureau will proceed, unless satisfactory settlement is made.

W. H. Hunter and
Fleo. H. Milburn
Applications for Loans
Who is to value, —

Applications for loans

$400 Saml. Boyd 3½ years - 8% int.
✓ S W¼ Lot 6 - 11. Sullivan

$2500 Ed. Laundy 5 years 7% interest
✓ N½ 17 - 14 Hallett 74 acres
with privilege of paying $200 per year for 3 years
& afterwards $500 or less per year on
3 mos notice —

$6500 J. H. Rutherford 6½% yearly
✓ W½ 36 - E pt 37 Con 1
Ernestown

$2750 J. A Gendreau 6½% yearly
✓ N W¼ 5 - 3. Hope 57 acres
20 years

$1200 J Quigley 6% ½ yearly
✓ S½ 1 - 9. Verulam
10 years
Privilege to pay $100 per annum

$10300 W. McKay 6% ½ yearly
✓ Block 11 Lots 3-4-5 Rimbrook
5 74 acres
4 years Privilege to pay off
$1000 in any year

√ Refer to Dennistoun Esq. & Co.

√ Accept.

Defer.

Declined @ 6/m d/o.

Ditto.

Declined; make offer at 7 p/o.

Defer.

$4000 D Christie 7% interest
✓ S½ S.W. Beach 100 acres
6 years

$14000 Adams – (D.S) 6% interest
✓ Queen St E. Toronto
opp. Metropolitan Church
5 or 7 years

$6000 Misses McLean 6% yearly
✓ Toronto opp Peter St
5 years

Application
✓ C.R.W Biggar
For privilege to open gate into
Queen St Avenue

✓ Letter from W.E. Cornell $20000 loan
as to Groundrents for sale
Queen St West

✓ Sheriff Deeds
asks giving deed and taking
Mortgage on Lot 23 Con 9
Charlottevelle

✓ W. E. Cornell
Ground rents on Queen St

Saylor loan
Application to take less than
one years interest as a Bonus

Declined.

√ Declined.

√ Will not entertain this under 7%.

√ Granted, terminable at the will of the University.

√ Must have Solicitors' Certificate.

√ Agreed.

√ Adhere to former offer.

√ Take $ 60.

Queen St Avenue fence

Opening of St Joseph St

Mr. Alderman McKenney and Mr. McWilliams City Solicitor attended at the Meeting as a deputation from the Property Committee of the City Council to confer with the Board with regard to the proposed removal of the fence on the East side of the City Queen St Avenue and also as to the opening of St Joseph St into the Park

Dan. Lothrop Chn.

The deputation stated its views on these subjects and the Board agreed to take them into consideration and to instruct the Bursar to reply at an early date.

Deeds for approval

✓ T Woods 15 & 4 Percy Sts

✓ C.S. Becker & 4 Brighton Sts

✓ Trustees Wesley Church & 14 Russell

✓ Lease of Lot 34 & 10 feet of 35 University Park to Wm Clements

Minutes of Meeting held at the Offick of the Bursar on Thursday the 16 Dec 1880 at 4 o'clock P.M.

Present

Dr Wilson
Professor Lowden
T. W. Taylor, Esq.

The Minutes of last meeting were read and confirmed

Applications for loans

$6000 The Misses Mc Lean 7% interest on City property off Peter St.

$1800 Thos. Downs 8% interest 10 years - Instalments after 2 years

$14000 S^d Avery 6% & yearly on Property worth $14000^00

$1300 A Griffin 6½ % & yearly 10 years with privilege Pt 1 .10 Cavan - 80 acres -

20000 Lucas & Tasker 7% yearly on 4 & 5 Rft Con 1 Emerstown 5 years

700 A. Gavit 6% half yearly 5 years Lpt 141 S.T.R Houghton

Get valuation & enquire as to power of paying interest.

Declined.

Get valuation.

Get valuation.

Get valuation.

Approved, subject to valuation.

$1200 John Quigley 6 p.c. yearly
✓ S½ 1.9. Vaughan
10 years with privilege of
paying $100 per annum —

$3500 Donald Cameron 6% yearly
✓ 10 years —
13.1 Ashkodel
E½ 22.1 Otonabee } $1260

$1450 Francis Peck 7% interest
✓ 10 years
W½ 92.1 Amelia burgh
67 acres

$10300 Walter M. Kay 6 p.c. yearly
✓ Lots 3.4.5 Block 1 Binbrook

1200 J.S. Carss 6 p.c. yearly
✓ 10.18. Stowell with privilege

$7000 C.A. Holgate
✓ 10 years } 6 p.c. 7% interest yearly
250 acres Lot 9.1 —
S½ 9.2 } Huntingdon

$10400 B. Billinger 6 p.c. 0/0 interest
✓ Vaughan 200 acres

Yarmouth
N½ 3.3. Asks permission to make
✓ payment of money
not yet due —

√ Accepted, subject to valuation.

√ Accept, subject to valuation.

√ Set valuation.

√ Set valuation.

√ Accept, subject to valuation.

√ Decline.

√ Decline.

√ Bureau to carry out arrangement agreed to.

Percy
Ste 15.4 } David Creed
for reduction in rate of interest

Foster Mortgage
To allow some rebate on prepayment

Sherwin Mortgage - Sutton arrears
Asto instructing Land

Maldinaud
5 B. C letter from Asst: Black

Bank of Commerce
That account may be overdrawn at 5½% interest

Do - Debentures
Will lay Rossi's letter before Board

Hillier
24 3 Spt }
Asto Mill

Chancellor Spragge Mortgage
For reduction in rate of interest

J W Taylor Esq took his seat at the Board as Member Elected by the Senate to fill the place of Colonel Growski while away from Canada

Dan. Wilson
pro V.C.

✓ Continue to claim 8% on arrears till paid up; after which ~~according to~~ (original agreement now lapsed,) charge 7%.

✓ Offer at rate of 3% per ann.

✓ Put in Solicitors' hands.

Read, Wait reply to letter of Bursar to Mr Neville's.

✓ Approved.

Read.

Approve terms offered by Bursar.

On payment of all arrears due to the University, reduce to 6% payable quarterly.

Plans of House proposed to be erected for the President were submitted and approved. Bursar to write to Architect to get Contracts with a view to estimated Cost.

D.D.

Minutes of Meeting held at the office of the Bursar on Thursday 23 Dec 1880 at 4 P.M.

Present
Dr. Wilson.
Professor Loudon.
Mr Taylor.

The Minutes of last meeting were read and confirmed

Letter from Registrar announcing the appointment by the Lieut Gr of T. W. Taylor Esq as a member of the Board during the absence from the Country of Col: Gzowski

Application of W.H. Jones to know upon what terms we would accept payment of his loan which bears 8% int payable 1/2 yly $1800 9 years to run

Leeds E/E
Lot 11. 7. Letter from Realty Chadwicks & Biggar

√ Read.

√ Take $200.00

Refer to Solicitors.

Mortgages — Memorandum as to Mortgages by Minister of Education dated 20th Dec. 1880.

Assignments of Mortgage — Letter from The Minister to the Bursar as to Assignments of Mortgage

Letter from The Minister to the Bursar Enclosing application for increase of Salary from Mr. W. H. Vandersmissen as Lecturer on German and Mr Emile Pernet as Lecturer on French

Haldimand

5 B-C-E. Letter from Mr A Campbell asking what sum will be taken for the land.

Letter from Omar Wells That he will go and see the land and let us know what he can do

Letter from Mr. J. F. Dennistoun and Peterborough Recommending Mr. St. T Strickland as a Valuator to be relied upon

Refer consideration of Memorandum
to Messrs Mulock and Taylor & report
to Board.

Refer consideration of Minute to Solicitor.

Refer letter to the Chancellor.

Write Nevills for answer within reasonable
time, and delay replying to Campbell
till Nevills replies.

Read.

Read.

Applications for loans

$1030.00 Walter McKay — Binbrook
6½% ½ yearly interest
Lots 3.4.5 Block 1. Binbrook
Valuation by Mr. R Hunter

$1200 J.S. Carss Howick
6½ o/o interest yearly
Certificate by Township Clerk that
Assessment is $3000 and he
considers Cash value to be $3800
That Mr Carss is in possession and
bears a good character

$1900 Isaiah P.E. Delong 7% interest yearly
Pt Lot 4 Point B. 3 Con Ameliasburgh
20 years —

$1800 Cornelius White 7% int: yearly
Lot 84 E½ 85 Con 3 Hillier
19 years —

$1900 S. Armitage 6% half yearly
Township King S½ 90 Con 1
Value $7000 Cash —

1800 S. Smith 6% ½ yearly
Perth Lots 33. 34 Con 15
Value $7000 cash

Decline.

Approve, if valuation is confirmed.

Grant $1750 if valuation is confirmed.

Accept, if valuation is confirmed.

Accept at 6½ % 1-years if valuation is confirmed.

Accept at 6½ % half years, if valuation is confirmed.

$7000 C. A. Molyatt 6% 7% int- yearly
on 250 acres in Huntingdon
Valued ab $12500 00

$2750 Jane a Godneau 7% 7 yearly
20 years - on N. W 1/4 Lot 5. 3. Hope

$1200 Wm Martin 7% int- 6 years
on 54 acres in Richmond

$8000 D Skaopen 7% yearly
17. 18. 11 Con Portland

Jas. Wilson Clk

Decline.

Decline.

Accept if valuation is confirmed.

Decline.

Minutes of Meeting held at the Office of the Bursar on Thursday 30th Dec 1880

Present
D. Wilson.
Professor Loudon.
Mr Mulock.
Mr Taylor.

The Minutes of last Meeting were read and confirmed —

$10,000 Dr W. McKay Binbrook

$700 A Gavit Stoughton 6% ½ly

$1450 F. Peck Amelianburgh 7% int.

$1900 S. Armitage Kng 6% ½ yearly

$6000 A. Walker Aullett 6½% yearly

Read letters in explanation from B.B. Osler, Esq. & Mr Hunter

$10,000 accepted upon condition of $350 being paid yearly on a/c of Principal. Interest to be 6½% payable ½ yearly. - Borrower to have the privilege of repaying $1000 per ann. a/c of Principal including instalments.

See folio Accept at 6½ half yearly, or 7% yearly.

√ Accept.

√ Accept at 6½. J. -

Decline. Say Refer

Hillier E. Platt
Pt 24 f. 3. Application to be charged only 6% interest -

$2000 Duggan Mortgage
Application to know terms upon which Money will be taken to pay off Loan

Haldimand
5 B.V.C. } a Campbell to know price -

$20000 Connell Mortgage
Draft for approval

Applications of Mr. Vandersmissen and Mons. Pernet for increase of Salary

Dan. Lobb Clk.

charge 7% with privilege of paying off at any time.

Accept on payment of 3 months' interest.

Price $6000.

Refer Mortgage to Messrs Mulock and Taylor & report to the Board.

The President reported from the Chancellor that, in reference to these applications, he recommends that nothing further be done as to Salaries except as part of a comprehensive scheme dealing with the whole available income of the University and as his Engagements preclude the possibility of his taking part in the preparation of any such scheme during the present Academic year, he desires that the matter be dealt with by the Board.

Dan. Wilson

Minutes of Meeting held at the office of the Bursar on Thursday 6th Jany 1881

Present
The President
Mr Taylor,
Professor London,
Mr Mulock,

The Minutes of last Meeting were read and confirmed

The Bursar submitted the Bank Pass Books.

Applications for Loans

Thos ~~H~~ H. Milborn
$1950 ✓ 6% ½ yearly
(1300 only to be advanced)

A Griffin 6½ p.a. yearly 10 yrs
$1300 ✓ Valuation of Adam Scott

$4000 S Airey 6% ½ yearly
✓ on 298½ acres in Kincardine Township
valued at $14000.00 - with privilege

$2000 ✓ S Lasher 7%
✓ Letter from Mr Ockerman

$500 Mrs S. A Hennessy 8 years
✓

Matter for Government Auditor.

Get valuation. 6½ % ½ yearly or 7% yearly. in consequence of prior charge.

√ Accept.

√ Accept @ 6½ % ½ yearly or 7% yearly; if agreed to get valuation.

√ Decline.

√ Ascertain if the additional land can be included in the mortgage, and with what addition to the amount required.

$5000 A. Walker 5 years 6½% ✓
Hullett 175 acs with privilege after 2nd year

$2000 Isaac Petch 10 yrs 6½ ½ yrly with privilege ✓
N½ 20. 13 Whitchurch 100 acs

$11000 A Johnston 10 yrs 6½ yearly ✓
56. 7. 2nd Hamilton
Equal ann: instalments

$8000 John Madill 10 yrs 6½ ½ yearly ✓
34 & 5 Con 4 Whitby

$2500 Geo Brown 7% ✓

$1500 John Flaherty 7% 15 yearly instalments ✓

Yonge St Avenue ✓
The Solicitor report that Irwin has taken no notice of their letter.

Hamilton
34 B F.H. } Application to purchase ✓

Millen
24. 3. } Applications of Delony and Jones

√ Accept at 7% if valuation is confirmed. or 6½% ½ yearly.

√ Accept if valuation is confirmed.

√ Accept at 7% if valuation is confirmed.

√ Decline.

√ Accept if Mr Black finds valuation sufficient security for the loan.

Get valuation from Bowles.

Delay.

Accept offer of Mr Noble if confirmed by Mr Benson.

Accept offer by Lowes of $30 per acre.
Ask Delong to make an offer.

Duggan Mortgage
✓ Notice to pay off & about

W Hastings
✓ Whitchurch
Application to have interest on Balance
of Purchase Money reduced

Registrar Gen
Statement of Registrar Gen
✓ of fees received during year
Ended 31 Dec 1880

Bank of Commerce
✓ Letter from Gen! Manager
as to assuming total responsibility
of safe keeping of Securities -

Deeds for approval
✓ Dr T. E. Pomeroy
Lots 28 29 35 & 36 Forest -

Report of Messrs Murdock and
Taylor as to Minutes
✓ of Minister of Education
regarding the parties
to whom Mortgages are
to be made

Notice read.

Accept y/o.

Read.

Read. Bursar to have debentures stamped, as recommended by the Order in Council.

Approved.

Read and ordered to be forwarded to Minister of Education.

$20000 Council Mortgage

Submitted for consent of the Board to a proposed alienation

Mortgages to whom to be made until Con definitely settled by Minister of Education ?

Commission to Agents for loans

Dale. Collins Clk.

Declined.

To be Bursar & Provincial Treasurer.

Left to Bursar to arrange.

D.W.

Minutes of Meeting held at the Office of the Bursar on Thursday 13th Jan 1881 at 4 P.M. adjourned to Thursday 20th Jan. 1881.

Present
The President,
Professor London,
Mr Mulock,
Mr. Taylor.

The Minutes of last Meeting were read and confirmed

Ally Sinclair, G.T. Junction &c
Letter from Solicitors with offer of $1350 for property at Belleville taken by Grand Junction Railway

Boilers
Report of Engineer of Can. Stm Users Insurance Assn

J Sherwin Mortgage
As to paying off Loan if time not given for interest

Letter from Mr J Fisher, Stratford recommending Mr J. Pearson as Valuator

Adjourned to Thursday 20th Jan 1881

√ accept offer, subject to approval of Court.

Read.

√ Collect the interest.

Read.

A Campbell

W.C. Cod } For increase in amt of loan
Mortgagr }

Haldimand
Lots 5 B & 6 } offer of M.C. Campbell of
$4500 — $500 down

Do Letter from O. Nevills

Miller
Pt Lot 24 3 } offer of $150 for 3½ acres
" " $800 " Mill &c

Applications for Loans

$1200 J Quigley
will give 6¾ % yearly interest

$3700 W. Stewart — 6½ yearly
$700 to be advanced now and
Existing Loan to be paid off
Nov 1882.

$5000 R Walker
Will pay 6½ ½ yearly

$1200 J.S. Carss
Valuation by Mr Davies

$6500 J St Rutherford
210 acres Emeltown

$600 B Brillinger

✓ Allow to 7th Oct to pay interest paying interest on amount overdue.

✓ Accept.

Read.

✓ Accept.

✓ Accept.

✓ Approved if valuation confirmed.

✓ Decline.

✓ Accept at rate stated, but Hammels Mortgage to be first discharged.

✓ Accept at 6½ % Yearly.

✓ Decline,

✓ Decline.

$1000 J. Hogan 6% yearly
N E ¼ 5. 3. Ops

S. A. Milburn Loan
will give 6% ½ yearly

Bastard
R ½ 14. 9. } Report of Solicitors

Report to Government as to
Sales made
auto
Loans made
auto
overdrawing Bank account

Mortgages Letter from Minister of Education
Debentures of 10th Jan - 1881

Arrears of Do. Do 18th Jan 1881

Student. Apparatus
Letter from Registrar

Applns for loans Ten years 6% ½ yly
$3000 A Karachen Ellice 7% last years

$800 C White - Valuation

1800 J. P. E Delong Do

Accept on valuation confirmed,
at 7 % yearly.

Defer for valuation.

Refer to the Taylor.

Approved,

"

"

"

✓ Read. Ask for copy of proposed Bill.

✓ Report to minister steps already taken, and ask an interview.

✓ Bursar instructed to write to Registrar asking for inventory in Chemical Department.

Accept at 6½ % half yearly.

Accept at 7 % yearly.

Accept at 7 % yearly.

1800 Saml Smith (Ellice)
6 yearly 7% last year
Valuation

$3500 D Cameron
Valuation

$1500 J. Flaherty 7% interest (payable in yearly instal 1s
Valuation
Confirmed
J. J. Mackenzie

Accept at 6½ % - half yearly.
if Bonds not already committed.

Accept at 6½ % half yearly

Consult Mr Peleg Howland.

Confirmed
J. J. Merlin

Minutes of Meeting held at the Office of the Bureau on Thursday 27th January 1881.

Present
The President. D. Wilson
Prof. ~~Hobs~~ London
Mr. Taylor
Mr. Mulock. &c.

The Minutes of last Meeting were read and confirmed.

Applications for Loans.

$1900 S. Armitage 6% ½ yearly Val $7000 ∞
✓ Mr. Crowther will not accept his money for 6 mos. Will the Board close the loan holding the money necessary to pay off prior Mortgage at 8% for that period?

$3000 A Karachen
Will not pay more than 6% ½ yearly
✓ Rendle will waive Comn in this case if accepted at this rate

$2080 W. Cochran 6% ½ yearly
10 years.
✓ Rendle will waive Commission if accepted at this rate

Moved by Prof. Loudon.
Seconded " Dr Wilson. That the Vice-
Chancellor of the University be Chairman
of the Board of Management—
Carried.

Approved.

Declined at this rate Agent

Declined. " " " Agent

$1150 Moorehead Mortgage for sale
on W½ 33. 2. Uxbridge 7 9o cult
payable 7 instalments
with privilege
To be sold at par - paying 1 9o Com^n
& Expenses $15^oo Difference to be paid
by Rendle - if any

$2000 Isaac Belch 6 ½ yearly
Valuation — by J K Falconbridge

$8000 W. Wade 5 years 6 ½ 9o yearly
on 27 17 Goderich
& N½ 28 mi 18 24 Maitland Con Colborne
276 acres
Value at least $15000 - ½ 9o Com^n

Rastard
R ½ 14. 9. Letter from Solicitors

$5000 Loan
Letter from T. Adam Lindsay

Leeds
2 2. 10. Letter from Solicitors

E ½ 11 J. 7. 5° 5°

Grand Junc: R^y
Belleville 5° 5°

Haldimand
5 B.C. } " Abandoned asking for
privilege to pay off at any time

Approved if security satisfactory. Ref valuation from Samuel Baker.
Formby Corners.

✓ Approved

✓ Declined

✓ Mr Taylor thinks better sell for £150 to Hoffman. Approved

6½ p.c. ½ yrly. or 7 p.c. yrly

✓

Refer to Solicitors

✓ Agreed

Board will not compromise and wish suit pressed

✓ Agreed to

Chancellor Spragge
✓ Acts rate of interest current

W.E. Moore
✓ Asking reduction in interest

A.H. Campbell
✓ Acts state of Creek

D.T.E. Pomeroy
✓ Acts duties removing Gravel and Sand from N.N. Humberford

Cheque for $100 Com^n to G.W. Wood
✓ on W.E. Corned Loan $20000

Acts what fund "Students apparatus"
✓ is to be charged

✓ D^o. D^o. Chemical Laboratory

Bennett Loan
✓ Notice to pay off in June

Approved
J.M.

An informal Meeting of the Board took place on 3rd day of Feby at the Bursars Office - Present - The V. C. Dr Wilson Prof: London Mr Taylor - The Architect submitted Plans for the proposed residence for the President U. Coll - and the Bursar was directed to write to the Minister of Education saying that said Plans had been Examined by the Board which is of opinion that they are sufficient and have been prepared with every regard for Economy and for providing the accommodation required - the Estimated Cost being $11500 which includes every possible charge in Connection with the work - Plans to be sent to the Minister - and that

✓ Board decline to interfere until all arrears of Int are paid

✓ Declined

✓ ~~Deferred until~~. Write Mr Campbell say Board will co-operate with other parties interested in constructing Sewer.

✓ Notify township Council not to use the Gravel on waste premises.

✓ ordered to issue cheque

Charge to income. Write again re ~~Schedule~~.

✓ " " " " " " " notify Dr Pike not to expend any thing further out of the $3000 appropriation, until after July 1881.

Send to Minister of Ed re Abp of Toronto of 29 July 1880. and ask him to have grants made.

read.

Approved

[illegible]

the architect would wait on the Minister and furnish full information touching the Plans &c

Minutes of Meeting held at the office of the Bursar on Thursday 10th Feby 1881

Present
D. Wilson
Wm. McLeod

The Minutes of last meeting were read and confirmed —

Applications for Loans

$2200 ✓ Jas. Flynn Int 7% yearly
N½ Lot 25 Con 8 W Wawanosh
(Mortgage to Colonial Sec's 6° to stand) 1% Com^n
5 years

$2600 ✓ Isaac Frederick Int 6½% yearly
W½ 63. 2. Ameliasburgh 1½% Com^n

$1600 ✓ Wm Lepard Int 6½% 6 years
15. 16. 6 Con E Goulbourn
1% Com^n

$2500 ✓ Saml Leggatt Int 6½% yearly
E½ 37. 13 E Wawanosh 1% Com^n
10 years (as repayments)

Agreement
C R W. Biggar acts opening Gate in avenue

✓ Set valuation of Dr. Stalker

✓ Approved if valuation satisfactory. Let to be 6 1/2 half years or 7 yrs. Blank to value.

✓ Deferred

✓ Approved if valuation satisfactory. rate 6 1/2 half years or 7 years. Dr. Stalker = value

Deferred

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Cornell Loan
✓ Application for Separate Mortgage
on Lot A offplan —

Letter City Solicitor to Mrs Fitzpatrick
✓ to deliver up possession of
Lodge Queen St Avenue

" Mr Christie
✓ To be allowed to fence in —
land for pasture

✓ " The Vice Chancellor
as to his Salary

E½ 11. J. Leeds
✓ Mr Biggar asks for appointment
of Sub Comee to confer with
his client and effect Settlement

Solicitors accounts
✓
Mr John Deacon
✓ Asking for reduction in interest
on his Mortgage —

U.C.C.
S½ 13. 14 Seymour
✓ C Garrison to purchase

Assignment
✓ W. St Vail to D. C. Leitch

√ Set Wadsworths opinion.

√ Fabrid city from removing this body.

√ will bear to Mr Christie he clearing stone during term. & paying £10 0 yr & any taxes amend agst it in consideration of his leasing to us & to provide for termination whenever demanded.
Read.

√ Messrs. Chandler & Burnett

√ Deferred. for Bill of costs

√ reduce to 7 p/c. if Mrs agrees to postpone pay't of whole principal for 10 yrs.

√ £300 00

√ read make conveyce to Smith if purchase money pd.

Seepuons

7 & 8 Con 14

Francis E. Lee's application

R Jaques Mortgage

Asts accepting $100 remitted on

Pt of Principal

Hugh Clare. to vi J. Hamilton

Contract

Approved

J. Mulvey

Chairman

√ Defend.

Retain this Rs 100. but as one principle to be hid bill ought due.

√ ~~Approved~~
Approved. J. Mukerjea
Chairman

Minutes of Meeting held at the Office of the Bursar on Thursday 17 Feby 1881

Present
J. Wilson
Jn. Taylor
T. S. London
Jn. Mulvihill

The Minutes of last meeting were read and approved

Deeds for approval

Yarmouth
N½ 3, 3 } Dr. D. C. Leisch

Caledon E of S½
N 3/4 Lot 9. 2 } Alex. Chambers

Haldimand
Lot 5 Con Rob } Archd Campbell

Loughboro
W½ Lot 5. Con 2 } Timothy Murray

U. C. C Discharge of Mortgage for approval
Isaac Taylor $1000.00

Trafalgar Letter from S. A. Bowman
Lot 26. 2 Con S. D. S. as to obtaining Deed in his own name

~~approved~~

approved

approved

approved

approved

execute same

cannot do as requested until all the parties are of age.

Scientific Instruments
Letter from Prof. Croft as to apparatus which he desires the University to purchase —

Leeds
E½ 11. 7. } Report of Sub-Committee as to Sale of this Land to parties in possession —

22. 10 Application to purchase

Brillinger Loan (declined)
Account of Mr J.K. Falconbridge for inspection & Valuation —

Students Apparatus
Letter from Secy of School Prac: Sci: as to Inventory

Stationery
Tenders

Applications for loans

Lindsay Town property
$1500 Rated for $2370 and $150:

$1000 J. Hogan Ops (Fol: 47)
Valuation - will pay 7% int

$-4600 Wm H Lepard 6½% yearly
E½ 15 & 18 Con 6 E Guillumbury
with privilege of repaying $500 per ann

ordered that Prof Croft be pd $150 in full for his claim for the apparatus as per schedule P.M. London to take over the apparatus and advise Burnan when same rec'd & then cheque to issue.

sell for $1000.00/100 $200 cash & bal. in 4 eq. ann. Instl. with Int. at 6% P.C. the whole to be secured.

with $3500. & mortgage solicitors to stay proceedings pending negotiations.

Pay Mr 7. $5.00/100.

Deferred.

Referred to V.C. & Burnan

declined

approved

approved

approved

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$1000 Isabella McInnes (per T. Adam)
✓ 5 years – 7% interest yearly

$700 W. J. Cooper 7% yearly 5 years
✓ on 100 as in Caledon West

$2600 Isaac Frederick (fol 57)
✓ Int: 6½ % yearly
Valuation of Dockerman

$450 Irwin Thompson
✓ on 32 acres worth $1500

Francis Peck Loan
✓ Letter from Solicitors re

Accounts
✓ Rowsell Hutcheson $767.81

✓ The Solicitors re Milligan &c

U. C. College Land
✓ Lot 12. 13 See minute
Application to purchase

Physical Education –
✓

J. Mulvey
Chairman

Set valuation

declined

approved

declined

will take loan subject to life estate of Mr Peck & Mrs Peck, provided they are shown to be of the ages stated in bre dated 11 Feby 1881. from Solrs.

pay.

referred to Mr Jago.

refer to M.C.C. Committee.

ordered that T.D. Lowndes be requested to furnish the Board with an inventory of the apparatus belonging to the physical laboratory

approved

J. Mundella
Chairman

Minutes of Meeting held
at the Office of the Bureau
on Thursday 24th Feby 1881

Present
D. Wilson
M. Jaynes
Robt London
Jas Meek

The minutes of last meeting were
read and confirmed —

Applications for loans

$3000 James Might 6 years 6% ½ yearly
✓ 17. 5 Cavan 195 ac 1% Comm

$2000 James Beveridge 6½ ½ yearly
✓ Lots 5. 6. 7 Con 1 Thorah 176 ac
Ten years with privilege often
3rd year 1% Comm

$800 Matthew Pethipace 5 years 6½% ½ yearly
✓ S½ of N½ 18. 6. Gosfield 50 ac 1% Comm

$2209 Jas Flynn West Wawanosh fo 57
✓ asto Valuator
✓ Dr Stalker is too busy to value —

$1000 Isabella McInnes fo 67
✓ Valuation

ans 6 1/2 half yrs.

set valuation

set valuation.

Declined

d declined

£2000 Isaac Petch
✓ Letter from Solicitors

£700 Cor: Murphy 7 yrs 6½ ½ yearly
✓ Pd 6. 1. Iycendmaga 8 of Rs

J. Flaherty- 7% yearly
✓ will take £1250 including
old Mortgage - To postpone
pay[t] of £100 principal due
in April

£120 J Quigley Tenlane
✓ Valuation fol 45

Loan Letter from J. Adam asto Loan
/

✓ Students Aphwratus fund

✓ Grand Junct: Railway

✓ Cornell Loan
Valuation of Park by Mr Wadsworth

✓ Spragge Loan
Letter from The Chancellor

✓ Telephone

✓ Solicitors account

ucc Sec 13. 14 Seymour
Asto Sale

Dale. Wilson Clk

✓ waive the pt as to 3 acres at S W corn & 1 acre at N. W. comm -

✓ Set valuation of Ackerman

approved for $1250 - in all.
✓ L. E. and of present mtge & additional advance together to be $1250 on what-ever part of tract all back owing

✓ accept for $1200 00/100

✓ request declined.

✓ deferred.

✓ set tenders for purchase

Deferred.

Deferred

Burson arrange by telephone in his Office & Mining-Buildings.
Deferred

Set process without hearings if possible - Otherwise instruct solis. to file Bill for poss & declare that contract rescinded.

D. W.

Minutes of Meeting held at the office of the Bursar on Thursday the 10th day of March 1881 at 4 P.M.

Present
Dr Wilson.
Professor Loudon.
Chancellor Taylor.

The Minutes of last meeting were read and approved

Applications for loans

$2000 James Dewar (fol 69)
Lots 5.6.7. Con 1 Thorah 176 acres

$2400 Josiah Perrin 7% yearly
10 years
½ Lot 12 Con 7
Fenelon - 97 acres

$1000 Isabella McInnes fol 67-69
letter from Mr T adam asking
Reconsideration.—

Cornelius White loan $1800
Letter from Solicitors as to title

$2900 Letter from Peter Hepinstall Engineer
lowest rate of interest on loan for
this amt. on farm worth $8-10000
$600 of principal payable each
year

Approved. At insurance.

Decline.

Accept. subject to correspondence with the Hudsetts.

Defer.

6½ half yearly.

U.C. Coll Loan
✓ Application of James May to increase loan to $1800 + to Extend term to ten years - with privilege of paying $100 a year for 5 years and balance in Eq: annual instalments for remainder of term — wanted to build barn &c
Amt of present loan $1500 at 8½ p% int: due 14 Jan 1883 - Wants new loan including old one at 6 + ½ yearly

Grand Junction Railway
✓ Letter from Bell & Poulton

Sprague Mortgage
✓ Reduction of interest

Princes Prize
✓ Application of J.E. Ellis & Co

Museum Nat: Hist'y
✓ Appropriation

Leeds
✓ Lot 22. 10. } Letter from Solicitors

U.C. College Lot
✓ S½ 13. 14. Eyre town
Letter from Geo W Holcomb as to purchase —

Duggan Mortgage
✓ Will pay off Mortgage on 1st April or if Board prefer it 12 mos. hence

Defer till Mr Mulock is present.

Read.

Defer.

√ Application cannot be entertained.

√ Appropriation increased to $585. to cover overdraught.

√ Ask them to make an offer.

√ Refer to Upper Canada College Committee.

√ Let it stand for a year.

Sherwin Mortgage
Application thro' J. H. Scriver to pay off Loan
Mortgage $1300 8½ o/o int. 8 years to run from May. 1881.

Deeds for approval

Joseph. D. Stapleton Lot 10 of plan of Sept 24. 3. Hillier

Talbert Noxon Lots 8 & 5 (including Mill) of plan of Sept Lot 24 Con 3 Hillier —

Wm Rundle Sr. Lot 11 E de Bay. St S-W St Port Hope
Confirming J. Rundle

Audited

√ Accept pay't with $100. bonus, and all costs incurred, in addition to interest until settlement.

√ Approved.

√ Approved.

√ Approved.

Conform

L. Mendez

Minutes of Meeting held at the Office of the Bursar on Thursday 31 March 1881 at 4 P.M.

Present
D. Wilson
Rev. Lennon
Dr. Mulock
Mr. Sykes

The Minutes of last meeting were read and confirmed.

Queen St Avenue — The Bursar submitted Agreement respecting private gate on Queen St Avenue by C. R. W. Biggar

Mortgage John Duggan — $2000 Notice to pay off 1st April 1882

President's Residence — Architects account for preparing Plans — $265.64.

Deeds for approval

Michael Fitzpatrick
Lot 8 N. Ward St Port Hope

Wm James McKinlay
N E 1/4 Lot 11. 4 Con Leeds

David Aaron McKinlay
S.E. 1/4 Lot 11. 4 Con Leeds

u.c.c
A.L. King Mortgage — Notice to pay off loan in bonds

✓ approved

✓ read

✓ Pay. on ~~pro~~ delivery of plans & specifications & Tenders.

✓ approved

✓ approved

✓ approved

✓ read

Solicitors apt for Costs
Milligan ~~&~~ v Pearman &c

Sidney Rem q. s. } Clement Armstrong having paid in full for the land sold to him applies for deed —

Union Park
Lots 7 & 10 of plan } "Protestant Episcopal Divinity School" application to lease —

W. N. Keighley to lease lot on East side of Park — offers rent of $2.00 per foot

Darlington
34 Rft Remainder of lot
Application of M. N. Hall to purchase the March —

Hamilton
34 A } Wm Noble per T. M. Benson } Application to purchase —

Letter from The Hon: The Minister of Education with draft regulations as to Investments on Mortgage Security —

Applications for loans
~~$~~ $3000. John Anderson 10 years 6% p.a. interest on E½ Lot 67. Con 3 Ancaster 100 acres value $5500

will give £125. in full

deed to reserve all lands & rights & privileges & covenant
by Com. for Com. Public lands to James Cleary
& Loan 22 July 1855 F. Com. Public lands to J. Cleary & any other interests therein, dated
dated 11 Nov. 1853 A submit deed to the V.C.
before Sx.

Referred to the V.C. with power to
make terms

want £3. a foot.

Notify A. Hackett

accept £50. & £3. for deed

read. certain regulations made
& to be sent to the Mines of Sd Rr

declined

$900 Chas H. Breckenridge
6 years Eq: annl: instalments
W½ 24 Con 1 Markham
127½ acres — 6½ ½ yearly

~~$400~~ $400 W. & E. Fahey 5 years 6% int=
34 acres being E½ pt of N part Lot
52 Con 1 Markham

The Bursar reported that he had received from the Treasurer. Ont=
$14100 for Chem: Lect: Apptn=

application of Mr. Stinson
Clerk in Bursar's office for increase
in Salary

As to forms of Deeds

Chem: Lect Apptn

Cheques for accounts

also Stephenson's accounts
Lecture room

Gasoms a/c for Granck

Dr. Wilson applies for an appropriation
of $500.00 to complete drainage under
west Wing. Confirmed
H. Mulock

√ Sct. valuation of Ostermann.

√ Sct. valuation for Falconbridge

The Bursar asks that Mar Hunsins salary be increased. Ordered that his salary be $600. from 1st January 1881.

√ respond to the V. C.

pay accts

W. J. McGuire	Gas apparatus	Chem: Lect: Room	$181.16
Jas. Jredale	" burners	Do	37.85
C. Stephenson & Co	Carp: work	Do	125.26
			$344.27

$333. pay it.

The architects to prepare a scheme for drainage, and to shew on the plan the existing system. He to consult with the Treas'r & ~~D. Wilson~~ Prof. Loudon

Conformed
J. McMurrich

Minutes of Meeting held at the Office of the Bursar on Wednesday 13 April 1881

Present
Dr Wilson
Ord London
Mr Taylor
J J Mackelcan

The Minutes of last Meeting were read and confirmed

Toronto Cricket Club
Application for use of Ground in rear of the Building

Rem^r
Lot 34 Bft
Darlington
Application of A Hackett to purchase

Paved Lots
Letter from Dr Tormey as to Trespass

Applications for Loans

$4500 Robt Pye 6½ % ½ yearly
On W½ Lot 21 Con 3 Hillier 113 acres
Repayable $600 per annum

$1600 ~~$1900~~ Hasket & McFaul 10 years 6½ % yearly
pt 70.71 Con 6 Hillier 80 acres
Repayable $100 per annum

√ will allow the Club to use one acre for $200. a year payable on the first of June each year, the Club to be tenants at sufferance and not to interfere with any trees or erect any improvements unless previously approved of by the Board. The Club to be responsible for condition of fences.

√ Price $50. but no bargain to be concluded with Hackett until notice to ~~D. W.~~ Hall.

√ authorizing D. Pomeroy to take possession of the trees & to get a summons & apprehend for the Trespass & prosecute the case.

√ Get valuation of Ackerman

√ Lend $1400. . $100 on account principal to be repaid each year for 14 years

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Application of Richd Dennis
as to fence on College Avenue

$506.33 Township of Mersea Debentures for
Sale

Solicitors letter
as to reduction in Bill of Costs
by Board

J.E. Ellis & Co
as to Inkstand made for the
Princess Rose

Chem: Lect Apps
Letter from
Prof. Pike as to Stephenson and
McInnis apts

Application of Protestant Episcopal Divinity
School

Hoopers Cor of McCaul St and
Youngeth Avenue

Henry J. Lott
Mortgage $4000
& Int. Interest in arrear since 25th Oct

Jas Coutts Mortgage
$2000 - 1 years interest due 1st Feby 1887
Letter from Mrs. Coutts - that her husband
and Son are dead

Request Mr. Dennis to send specification and proposed form.

will buy them to pay 6 p.c. ½ yearly.

Board thinks amt paid is sufficient.

Ascertain from the late Registrar what instructions were given to Mr Ellis 7/6 as to preparation of the Scheduled.

Read

Lease to be executed as soon as authorized by Lieutenant-Govr in Council.

Refer to Bursar.

Sell under Pow of Sale

Sell

Sophiasburgh Sch
Letter from Solicitors - 6 April 1881

Observatory
Asto renewal of Insurance

Pasturage

Asto Deed to Reps of late Thos Aikins Sq. Lot 9. 2 Toronto E. St. Sh

Port Hope
Lots 5 of Peter St
Letter from Mr. Fell Benson

W. E. Foley Loan $400 Poles 83
Report of J. K. Falconbridge

D. Wilson presents a/c of Mr Ewing No amounting to $279.99 for draining & ventilation of Residence & asphalt; that the health of the students having become endangered by defective draining, he was obliged to cause this work to be done without delay & could not defer the matter until the Board could deal with it. ~~Convincing the urgency of the matter~~

Appropriation of $150. for D. Wilsons Department & bal. of appropriation for Chemical Dept. placed at order of D. Pike

Confirmed
J. J. Mackenzie

Read.

Insurance to be kept up for $ as follows
on Dinelus House. $ 3000.
on the Double Cottage occupied by
Dr Jones & Stewart. 1000
Referred to Goodwin 4000

Deed to be made to the parties entitled, subject
to repair on same.

Bring specimens unless parties in possession
recommend putting.

Approved

Considering the urgency of the matter the Board
authorizes payment of the acct

There two appropriations are cancelled.
New applications to be made after close
of present financial year but until
further advised no further expenditure per these
appropriations to be made

Confirmed
J H Mercer

Minutes of Meeting held at the
Office of the Bursar on
Thursday 21 April 1881
Present
Dr Wilson
Prof Fowler
Mr Mulock
Mr Taylor

The Minutes of last Meeting were
read and confirmed. —

Unid: Park
Lots 7 & 10 } Application of Protestant
Episcopal Divinity School
✓ Letter from the Minister of Education
with his Memorandum as to
above - and Report of Board
of Management —

The Turner House
St George St } Letter of 19th inst from
✓ Minister of Education

Applications for loans
$3100 John Anderson — 6 yearly
✓ E½ Lot 67. Con 3 100 at
Markham
✓ Report of D. Ockerman

$9000 Ladies College Whitby Oshawa
✓ 6% ½ yearly

✓ Cornell

√ Get valuation from Wadsworth

Read

Bond. ~~each party~~ option to pay or of. of principal above the agreed amt of $250. ~~to be paid~~ on the day when the interest is due

√ Declined.

√ Get Mr Wadsworths valuation.

Application
Jane Wray - to be allowed to build
fence on Lot adjoining her own

Oak Flooring
Letter from the architect

Agency for loan
Letter from D. McLeod

Lott loan
Letter from N. J. Lott.

U. S. Coal
Letter from G. W. Holcomb
Asking return of money —

Application
R. Dennis as to fence on
Avenue —

J. V. Merritt
Chairman

√ Get Pomeroys advice

√ Fix date of commencing work as 15th July.

Cannot lend at less than 6% P.C. 7 yrs.

√ Ascertain definitely when he will buy.

Return the cert. being rejected appt. pd in pers.

√ Approved of
Carfrae
J. Mulvey
Chairman

Meeting held at the Office of the Bursar on Thursday the 5th May 1881 at 4 P.M.

Present
Dr Wilson
Dr McLaren
Mr Taylor
Mr Bruce

The Minutes of last meeting were read and confirmed —

Univ Park
✓ 7-10 } Letter from Mr Wadsworth —

Coutts Mortgage
✓ Letter from The Solicitors as to foreclosing

Council Loan ✓ Policies of Insurance } Letter from Solicitors

Bank Slope
✓ land South of Peterboro } Letter from Mr Benson

Application of Mr Burbidge
✓ for Mr Thomson & Mr Broadfoot to be allowed to drain into the University drain —

Asto Fence on the East side of Park —

Read. the V.C. to report to Council of Education as recited. & Mr Braddocontes report.

√ Sell under D. of Sale.

√ . require actual assessment.

√ Get Bureau valuation. also ascertain the particular land claimed by McCormack

/ Bursar to ascertain what drain is referred to & bring matter up again.

√ . Bursar to apply to Mr Shirley to contribute towards cost of repairing

Boarding House
Lot 21 B Ft Offer by Mr Hackett of $20.00
for remainder of lot

Observatory - Western Ass Co
Dwellings Asto Earned Premium on Cancelled
Policy - since 28th Sept 1880

Nuisance
One Coco to be allowed in rear of Building
How many are to be taken in?

Princes Prize
Application of E.E. Ellis & Co
Letter from the Registrar

Union Park
Application of Mrs Worthington
to be allowed to Construct a Bowling
alley on her premises

Fence Lots
Report of Dr Pomeroy as to the fence
Mr Wray desired to put up on the
University land

For approval
Discharge of Mortgage D. Cameron
Loan not carried out

Discharge of Mortgage John Shenvin
fol. 78 Principal. Bonus & interest paid

Application of L. R. O'Brien
to have liberty to Enter from
Yonge St Avenue

Stands

√ Pay the amount #24.50 & collect from Deviation Observatory the Government proportion on the 2 southerly Cottages.

Ascertain if Cricket Club intends to take land. If it accepts no cows to be pastured in the proposed Cricket field.

Ascertain what compensation Ellis & Co will be satisfied with they retaining the fence & removing therefrom all dangerous nails

√ Consent of Messrs Lewis & Walker entered

√ Request Dr. Domeney to get poss^n of the premises of the pt of 48. 47 now occupied by Mr Attwood.
Bursar to warn Edward Provost not to take poss^n in any way of Mr Attwood's premises.
Bursar to inspect the premises.

√ Board recommends discharge being granted

√ Do. Do.

√ Board consents to right of way for foot-passengers. provided Mr O'Brien build at least 30 feet back from Ave & known as private residence. See letter to Council

Deeds for approval

√ Clement Armstrong
Lot 9 Con 8. Sidney
(Less reservation)

√ Wm Noble
Rear Lot 31st Broken South Con a
Township of Hamilton

√ Report as to Bailers by Insurance Inspector

√ Shanty on Block H. occupied by one Storey

√ Prof Craft asks to be paid the Rent payment.
at once

√ Application of Mrs Dennis for gate on Lorne
St. Ave.

Dale. Wilson

✓ To be settled by Mr Jay & the V.C.

✓ Referred to Mr Jay & V.C.

✓ Read.

✓ Bursar to sel. possession.

✓ Payment.

✓ Give Com from 9 Decem as given to Mr Bossier

Dan. Colden

Minutes of Meeting held at the Office of the Bursar on Thursday 19th May 1881 at 4 P.M.

Present

Dr Wilson
Mr Taylor
Col. Gzowski

The Minutes of last meeting were read and confirmed

Cornell Loan

Application to have amount determined for which separate Mortgages are to be drawn on Queen St and Adelaide St properties

Reports of Mr. J. B. Wadsworth as to Each property

Coutts loan

Letter from Solicitors as to sale—

Lott loan

Letter from Mr. Nightingale—

$4000 or $4750 } Application for loan
A. F. Ross 6% 4 yearly
Apts E. W½ 4. 4. Thurlow 120 acres
10 or 15 years With privilege of paying apt principal on giving notice

Ascertain as to intention of building on Corner lot.

If building going on $3000 to be left on the lot.

Offer for sale at Arthurs. 10% at sale, and sufficient thirty days after to make up 25%. Balance secured by Mortgage at 6% - in terms as to time to suit purchaser.

In the Nightingale, Solicitors to exercise power of sale.

Offer $3500. as

Turner House
St George St } Letters from Solicitors —

Union Park
Lots 7 & 10 } Application of T. E. Divinity School
Report of Mr Wadsworth
as to rental of these lots —

Toronto Cricket Club
✓ Ato using land in rear of Building

Ato permission to be given to Mr Russell
✓ to fence off park for pasture —

Application of Mr Story
✓ To be allowed to remain in Shanty
at Bloor St Gate for the Summer

Letter from Solicitors ato deductions
✓ from their account —

Ato advertising lots to lease in the
✓ Queens Park

Princes Prize
Rowsar reports that he has seen
✓ F. E. Ellis & Co who will only allow
Value of old Silver for Cruet and
Say about $10.00

Pasture E. Side of Park
✓ Ato Baseball Clubs playing
thereon

✓ Draw lease with right of purchase.

✓ Read.

Letter read. Memorandum to be sent, prepared by Solicitors stating the terms.
Permission to Mrs Russell if Cricket Club does not object.

Decline; pull down house when vacant. Story may take house away.

Read, refer to Vice Chancellor.

✓ Delay.

✓ Pay Ellis's acct. & retain Ink Stand.

Bursar to notify Club that they must either rent the ground, or proceedings will be taken against them for trespass.

Port Hope - Land Lot Peterboro
Report of Mr. T. M. Benson asto
part occupied by Geo. McCormack

Do Lots 12 & 13 W Ontario } 2 acres
11 & 12 E Alfred }
Application to lease by Geo Gibbs -

University Park
24 26. 27 } Letter from Mrs Lewis
and Walker asto Bowling alley
and Gardeners house

Cheque for Wm E.B. Brown as Examiner
in Dept Civil Polity - U. College $20.00

Overdraft at Bank
Burns reported that he had
arranged with Bank to reduce
rate on overdraft to 5% interest.
Bank managers letter of 11th inst
submitted -

Darlington
34 Rft } Letter from Ashbackett

Deeds for approval
Clement Armstrong Lot 9. S. Sidney

W. Noble Reni Lot 34 Rft Con A Hamilton }

F. Bain Lot 2 W. East St Belleville

✓ Take proceedings to recover possession.

✓ Accept terms offered.

Decline to allow Bowling Alley.
Make enquiry as to Gardeners House.

✓ Bursar instructed to pay.

✓ Read.

✓ Accept Hackett's Offer.

Approve

107

Lecture room Appropriation
√ E Stephensons acct for £1444. 3s 4

u.c.c
Nightingale loan
√ Application of J Nightingale

Report of Board to Government
√ with cheques to regulate
Balances in Bank
Confirmed
J. W. Melvill
V.C.

Delay, till Professor Londoe is present.

Cannot reduce interest.

Approved.

Confirmed
J. Monroe
V. P.

Minutes of Meeting held at the Office of the Reeve on Thursday the 27th May 1881 at 4 P.M.

Present
Dr Wilson
Jno W. Mulvihill.

The Minutes of last meeting were read and confirmed

U.C.C. $1700 ✓ — Application for loan Robt Latimer 10 F years 7% Lot 12 Con 5 Huntingdon
Report of inspection. —

University ✓ $3750 — A.F. Ross 6% ½ yearly Spl Wc Lot 4 & Et 3. 4 Con Thurlow

$10000 ✓ — Sills 6% ½ yearly 200 acres S of above lot in Thurlow

$20000 ✓ — Council Loan
That he has given up the idea at present of building on the corner

City Clerk ✓ — With plan of alterations proposed on Queen St Address —

Lott loan ✓ — Proposes to assign rental

✓ Bursar having disputed the bal. v recommended Board accept abbr

will only lend £3500. + £100. on ac. of princ. pal to be pd each year. with Option to borrow to pay up to £500 each year

Declined.

Deferred

✓ Invite Prop. Com. to meet this Com. next Thursday

✓ decline. Sol Instruct Solicitors to notify tenant to pay rent to Lunacy

Hungerford 10.10 — Report by Bursar of his inspection of His property

Applications for increase in Salary by

M. Perrich
" Vanderbruisen
" Hirschfelder
The Servants

Report by Bursar of his inspection of Belleville lots

Building

√

Bursar values own which ins. at $700. Board recommends sale at this price.

The Board reports that the funds of the University do not permit of any increase in salaries & that the Bursar communicate this circumstance to the Minister of Education.

Instruct Solicitors to set poss. of the lots sold to Jas Burns.

Bursar having examined the prospect at Belleville owned by the University recommends that with a view to an early sale of the property, the opinion of Mr Ackerman as to the value of the property, or best mode of dealing with the same be obtained - ordered accordingly.

Ordered that University Buildings be kept open throughout the whole summer that two weeks holidays be given to Mr Kerr, Mr Duncan, ~~Bobbin, Hare~~, to be at different times between to be arranged by the President. That the Library & Museum also kept open, That the Librarian have a months holidays & that the President be allowed to engage a substitute for such month at a cost of $25.00.

√ Prof. Kingston's late Premium.

Fuel Confirmed
J Mulock
C

Minutes of Meeting held at the Office of the Bursar, on ~~Monday~~ Thursday 16 June 1881

Present
Col. Gzowski.
Dr. Wilson
Mr. Mulock.

The Minutes of last Meeting were read and Confirmed

Toronto Cricket Club
√ Agreement for approval

√ As to removing old fruit Trees

√ Repairs to fence

√ As to means of ingress and Egress

√ As to fencing land for pasture in rear of Mr. Campbells

√ Fuel - Tenders for

Petition defend bill against con-
demned between outcrs & Dom Scots.
Advertise for Tenders
Confirmed
J Mulcahy C.

approved. read.

approved

allow Club to remove scum

approved J.

Grant access per Plan 41.

Bursar. to have the fencing built.

read. approved J. Burns Tender

√ Connell loan

√ Drain on East side of Queen St Avenue

√ Report of Mr Price

University Park
Lot 24 Asto Gardeners house built on
√ this lot without leave

Chief Justice Spragge's
√ application for reduction in interest on his Mortgage and purchase to 6%

√ Solicitors Bill of Costs

Lot 10-10. Dungerford
√ Wm Pomeroy offers $600 for all of the lot unsold

" 23 1 Tyrendinaga
The Rev. reports that he has instructed the Solicitor to do what is necessary to remove
√ M. Curran from the land & that he can then obtain about $1000 for the lot. — a House which added to the value when inspected has been burned

$6500 on Church St lot:
6500 on vacant lot-
7000 " Adelaide St lot:

Read.

√ Deferred.

Reduce to 6.To. if paid within 30 days

√ Deferred.

√ Accept. Dr. Pomeroy Offer of $ 600.

√ Board approves of Business action.

The Bursar submitted
Orders in Council
as to Investments

√ " " Overdraft on Bank a/c

Lots 7 & 10 Univ: Park √ " " Leasing these Lots to Prot: Epis: Divinity School at $125.00

√ Letter from the Minister of Education of 6th June 1881 returning Lease of Farmers House & as to Investments

√ Telephone

√ Stephenson's a/c

√ Cheque and report of Board to Government for annual appropriation of $59049.96

√ Solicitors tariff of fees for Loans

√ Univ'y Park Lots 7 & 10 Plans of proposed building for Protestant Epis: Divin: School

√ Lot 11. 7 Toronto Gore } Chancery suit

√ Darlington 24 Ch. ft }

Read. Board of Ed. to be governed in the details set forth in the order in Council, by the order in question.

Read.

read.

read.

Bursar to see Co.

Deferred.

approved.

Deferred.

Approved;

University has no interest in this land.

Leeds £2.10. Letter from Solicitors Asking for instructions

Application of C A Peterkin for permission to hold a Picnic for Sunday School on rear of Mr Campbells lot

Library Ex. Petition to purchase

Duncan McLeod Ask to loans

Bursars applies for increase of salary by rate of 3rd Inst to D C. Confirmed J J Mulock Chairman

Meeting of Meeting of the Board on Monday 13 June 1881 at 4 P.M.

Present
The Vice Chancellor
" President

Deputation from Property Committee of the City Council attended and submitted Plans for alterations proposed to be made in connexion with the Queen St Avenue and for removing fence on East side. Proposed alterations approved and consent given on condition of a proper agreement being made and submitted to this Board for approval.

Confirmed J J Mulock Chairman

deferred.

Granted. no swings to be attached to trees.

deferred.

Board cannot ~~grant~~ allow com^n to valuation unless int. consists at least 6 ½ P.C. payable half yearly.

Defered till after 1st July.
Confirmed
J. J. Munro Chairman.

Observatory -
Cottages - Directors House
The Bursar to write to Mr Langton to
know what he has done
Confirmed J. J. Munro
Chairman.

Meeting of Board of Management held at the Office of the Bursar on Tuesday 19th July 1881

Present
Dr Nelson
Prof Loudon
Prof Mulock

The Minutes of last Meeting were read

U.C. Coll
Lot 5 W. Maitland Toronto — Mr E Butlers application to buy at $40 per foot

Cornell Loan — Application to know amt required as Bonus for prepayment of Loan on vacant lot

Observatory Stones — Letter from Mr Langton

Park Strip
3 Nelson St
3 De Blaquiere St — Application from T. Hawthorne for time

The Bursar submitted Order in Council as to constitution of this Board — of 15 July 1881

Lecture Room — E Stephenson & Co a/c for $444.34

read.

Accept this offer. Board would prefer 1/3rd remain on mtge at 6% i/r yearly

$200 00/100

Bursar to write Mr Langton again urging immediate settlement of question

allow 3 mos time.

200

approved

Application for Loans
✓ $6000 N. Deolin 6 70 ± yearly
5 years 175 acres in Guelph T/P

✓ 5000 J. Latimer 6 ± 70 yearly.
on 122 acres in Minchinbury
Valued $7310

Lot 61 Univ Park Application
✓ " 62 " do
L. D Edgar to put wire fence
round these two lots —

Lot 24 Mr David Lewis
✓ as to house on his land being a
nuisance —

✓ Port Hope Lands Sup Ordr } Report of W. B. Butterfield —

✓ Tyendinaga 23.1. } Letter from Mr Appleton on behalf of H Curran —

✓ Rockville Lots } Report of Dickinson as to lots occupied by G.T. Railway

✓ Tilbury Appn 1.1. J. Pelkie to rent

✓ Agreement by City as to proposed alterations re Queen St Avenue

✓ Lucas & Millgan v Dickinson
Solicitors Bill of Costs

✓ Seaton Village Methodist S School to hold Picnic in the Park on 1st August

declined.

declined

granted, provided an opening be maintained between this enclosure & the ground to the south.

Bursar to write Mr Lewis returning his C. of Commissioner.

read.

Offer for £1000. Current to buy £100. cash ~~& rights~~ purchase money ~~shall~~ to be expended in rebuilding or to be held to res. bal. of purchase money to be held in 7 days sum of £100. with int. at 6%.
demand possession

get an Offer

forward to registrar.

referred to Mr Taylor

granted provided no openings be made as fires ~~before~~ expected.

Tariff of costs
re Loans

Deeds for approval
D. A. Huffman
R[e] 14. 9. Bastard

J[r] M Munson
4 S Wand Sh P. Hope

A Hackett
Rem 3[d] B[k] Z Barlington

Report of Board as to 3 Mortgages
W[m] Connell
on 3 Separate lots in place of
One $20000 on whole ~~piece~~ Lot
Cor: Church & Adelaide St Toronto
See folio 116-7

Appropriations for current
year
Confirmed
C

approved.

"

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approved

"

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"

Conferred

L. Meeks C.

Minutes of Meeting held at the Bursars office on Thursday 21st July 1881 at 4 P.M.

Present
Dr. Wilson
Col Saunders
Mr. London
Mr. Smith.

The Minutes of last Meeting were read and confirmed

J. N. McDonald Loan
In arrears for interest

The Bursar submitted Statement showing receipts & Expenditure on a/c of Capital & Income for year Ended 30th June 1881 Also Statement of Receipts and Expenditure on a/c of "Income Appropriation"

Estimates of Expenditure on a/c of Income Appropriation were partially Considered

Meeting adjourned to meet on Tuesday 26th inst at 4 P.M.

Confirmed
J. Smith
C.

Unite.

Minutes of Meeting held at the Office of the Bursar on Tuesday the 26 July 1881 at 4 P. M.

Present
D. Wilson
Prof London
Dr Mundy

The Minutes of last meeting were read and confirmed —

Port Hope
Land S of Peterb } Letter from Solicitors with Geo: McCormacks offer to lease —

Wood cock
√ Letter from Dr Bowerman Asto possession by Martin Wood cock —

Cramahe
√ Lot 32. 5 } Asto. taking possession

Observatory Cottages &c
√ Letter from Mr Langton

Application
√ Cookis Church to use Grounds for Picnic on Tuesday 9th Aug.

√ accept. M'Cormack keeping costs to date of
rent granted, lease to be executed

√ Bring ejectment

√ Bring ejectment.

√ Read.

√ granted, no fine no arrears. proceed to be
cleared up & any further arrears to
be repaired.

Sketch of Old Medical Building
by M Kline. ap. #2

pay Dr. Kirk $236 62/100 in full of this a/c.

The following are the Estimates as passed by the Board for the Year 1880 {Engg 20th Decb. 1880} the same not having been copied on the Minutes at the time —

Bursars Office (including General Incidentals)	2700.00
Salaries Univ. & College	35000.00
Pensions	5000.00
Examiners	2750.00
Scholarships	1855.00
Prizes & Medals U	350.00
Prizes Univ Coll.	400.00
Stationery & Printing U	2000.00
do do U. Coll	500.00
Advertising Univ	100.00
do Univ Coll	60.00
Fuel	1721.00
Library	2500.00
Museums	
Nat. History	500.00
Geological	100.00
Ethnological	50.00
Archaeological	100.00
Laboratories	
Physical	500.00
Chemical	200.00
Water & Gas	400.00
Building & Grounds	3500.00
Incidentals Univ	150.00
do U. Coll	300.00
Lecture Room alterations (To be paid on Cert. of Architect)	600.00
Gymnasium (on condition that Students contribute Eq: Sum and pay same to Bursar)	200.00

Estimates for Year 1880-2

Bursars Office	2500.00
Law Costs	200.00
General Incidentals	200.00
Salaries Wages & Pensions	41,070.33
Scholarships	1855.00
Examiners	2150.00
Prizes & Medals U	250.00
Prizes U. Coll	400.00
Printing & Stationery	
University	2200.00
Univ: Coll	500.00
Advertising	
University	100.00
Univ: Coll	50.00
Fuel	1500.00
Museums	
Nat: History	350.00
Geological	100.00
Ethnological	100.00
Library	
(including for Prof. Wrights Department $150)	2650.00
Water & Gas	400.00
Building & Grounds	3000.00
Incidentals	
University	150.00
Univ: Coll	150.00
Physical Laboratory	500.00
Chemical do	
Lecture Assistant	100.00
Materials Chem: Lect:	100.00
Telephones	115.00
Rent Presidents House	800.00

Applications for increase of
Salaries by
Bursar as Secretary to Board
Messrs Vanderduissen
Perret
Hirschfelder
Servants wages
Bullen
Hare
Pride
Durance

Pensions
The Bursar reported that he understood
from Somers that Miller was
very ill with Dropsy and was
not likely to recover and
That Sturgeon was very infirm

Physical Laboratory

Confirmed

Estimates for year 1880-1

Biological Laboratory Assistant	100.00
Demonstrator in Physics	700.00
Insurance	1700.00
Bursar to be allowed for light heating & attendance Bursar's Office Board Room Each year	100.00

Flooring Corridors with oak
To be charged against last years surplus. —

State of the funds will not permit of any increase — In the matter of Monsieur Pernet's application the Board would be willing to recommend an increase of $200 upon his giving five additional lectures a week

Bursar was requested to see Sturgeon and report to Board at next meeting
Bursar was directed to use balance of last years appropriation amtg to $1382.9 in payment of accounts of last year chargeable against it —
Prof Loudon's illness having prevented his representation in due course Carried J. Mowbray

Minutes of Meeting held at the Office of the Bursar on 3 September 1884

Present
Col Gzowski
Dr Wilson
Mr Jaffa
Mr Mulock

The Minutes of last Meeting were read & confirmed

Cramahe Lot 34 5 — Report of Bursars inspection & Letter from McDonald Campbell asto purchase

Haldimand Lot 5 B/C — Letter from Mr Wm Beatty asking to be recompensed for his trouble in getting this lot sold

Robt Young Loan
Lot 34. 5 Grenock
Bursars report of inspection & that Young is still unable to pay anything — that land will probably fetch but little over the loan &c if sold by Auction

Application for loan 10 years 6½% W. Privilege
$2100 Duncan McEachren Lot 5. Con 11 Eldorslie 102 ac

Letter from the Registrar of the Univ'y was read announcing the appointment by the Senate of the following gentlemen as Members of the Board of Management under O. C. of 15 July 1887

Thos. Wardlaw Taylor Esq
Thos. Mr. Justice Patterson

Offer pr $4000 payable as follows. $400 Cash & bal. in 10 eq. ann. Instalments with Int. at 7% p. C. on unpd purchase money. with option of the payt of $1000 - to have the bal. remain unpd till end of term. This Offer to be accepted by payt of deposit within 15 days or if not then pd being ejectment

Board fnd that Thos. M. Beaty did not accomplish sale so as to entitle him to any Comn. still considering that a good sale was effected & that M. Beaty has had considerable trouble in connection with the W, he be allowed a fee of $20.00

Sell

Decline.

J. Dixon Loan $1700 8%

Mr Dixon called upon the Bursar to say that he declined to continue loan unless interest was reduced to 6½ % yearly - would waive right to pay off before End of term if this was done - Would Expect to be charged only two years interest at 8% current rate

W. Hughes Loan $1400 8½% int
10 years from 1879
Payable $50 per ann Bal: End of term
Application from Mr Hughes to Know how much we would require to give discharge

Grand Junction Railway
Letter from Mr John Bell - Solicitor

U. C. Coll:
Monkman Loan
Application for additional $500

U.C.C
W. Harris Loan
Discharge of Mortgage

Debentures for purchase
Letter from R.G. Barrett Solicitor for Peoples Loan Coy

Boilers University
Report of Insurance Engineer

. Board will reduce rate to 6 1/2 p.c. yrly
upon entirely payt of whole principal
till end of time named in mtge, Bdgor
paying int at 8% till new arrange-
ment takes effect

Worth discharge.

Want- $2000.00

will make additional advance of $500 at 8%.
reduce the interest on 1st mtge to 8%.
both sums to mature when first mtge
matures. no privilege of paying before due
we to pay cost of 2nd mtge.
report to Government for discharge.

Defend

Read

U.C.C.
A. L. King loan
Will pay 6 per % for balance of time

Ward & Applegate Loans
Int: due 17th inst has not been paid

Application of Prof: Wright
To be allowed to remove rubbish from old brick building to his lot

Univ: Building
Tenders for alterations in heating apparatus & Pumps

Architects reports
Oiling oak floors (Tenders)
Slating repairs
Entrance hall (Tender)
Con: Hall Windows

Alterations Physical Laboratory with Plan

Complaints as to Creek

Old Stone building

Tool House for Men on Grounds
Application for ~~men~~ half holiday on Saturdays

Gravelge for new road ~~from Gate to~~
St: North of School of Science

Taxes Presidents House

redeem to 6 1/2 payable 1/2 yrly

Pres.

Bursar to inquire ground & report to Board

√ Deferred

√ Elliott's tender for oiling approved. Architect to have contract in respect thereof & loose tiles, &c in entrance set in Portland cement. &c

Deferred

with Reeve of Yorkville.

with Atty Genl. as to payment of $20,000

Deferred.

Granted to George Hare & George Goodwin

men to collect & claim not to be entered & laid on road on east side of Green

Solicitor to appear for Taxation of their Costs

Deeds for approval

Belleville
Lots 29. 30 31 } John Sheehan
W. Westlk }

Railway Track
S½ 8. 2. Thurlow } Grand Junc: Railway

Cornell loan } Cornell called to say that
Interest due } he has been unfortunate
in an enterprise in which he has
been engaged - but thought the
interest would be paid in a very
short time - That he has been very
ill. -

U.C.C.
To. O. Reilly - Wants Interest lowered to
6% -

Lot 3. 7. Norwich
√ S Lossing applies to University
to get his land surveyed at his cost

Leeds
Lot 22 10 } Asto possession - Ejectment suit

Confirmed J. Matheson
Chairman

√ Approved

√ Approved

√ Ends till 1st October

√ Deferred.

| Declined.

| Consult Solicitor

Minutes of Meeting held at the Office of the Bursar on Thursday the 13 Oct 1881 at 4 oclock P.M.

Present
Dr Wilson
Col Gzowski
Prof London
Mr Taylor
Mr Mulock

The Minutes of last Meeting were read and confirmed —

Toronto
King St East
✓

Ground and Ground rent on which is Erected Willing & Williamson new Store - for sale at $3000 —

Letter from City Clerk 11th Oct
✓

Asking when the Board would receive deputation on the subject of Extending Agnes St across Queen St Avenue and opening Teraulay and Emma Sts. —

Letter from Hugh Leach
✓

as to Street Railway on Avenue —

Lot 441
University Park
✓

Application of Sir Alex. Campbell to know if Board would accept less rental than fixed by list —

✓ Declined.

ordered that Bursar notify City Clerk that the Com will receive City Com. to discuss means for abatement of drainage nuisance. ~~and that~~ after the settlement of this question will consider any other questions suggested in lieu. Com City appt for Fri. Nov. 26 Oct. at 3. P. M.

✓ Read.

✓ would recommend $450. a yr. rental

Convocation Hall Windows — Letter from the Architect ✓ That he has another sample of window for inspection of Board —

Physical Laboratory ✓ Architect sends Plans of proposed alterations —

Wolfe Island ✓ Application of R Bullis to lay up for his land —

Insurances ✓ The Bursar reports that he made formal application to the Board of Fire Underwriters to reduce the rate of premium on the University Buildings and Contents to 75 cts for 3 years - but they declined to make any reduction - That he had however managed to have the matter brought up again for consideration and had procured an inspection of the Buildings - He hopes yet to obtain a material reduction in the rate - In the meantime he has renewed Insurances in the same Companies as formerly Excepting $30000 in the Commercial Union which has been given as under

London Corporation	$ 20000
Hand in Hand	5000
Queen City	5000
Norwich Union	15000
Lancashire	20000

Scot. Commercial Cuid given up business

read.

Deferred.

will accept bal. on half of 6 months in advance.

Approved

Toronto Cricket Club

Apply for leave to cut down one Tree

Deeds for Approval

John Connolly

E½ Lot 5 Con 9 Edwardsburgh

U. C. College Lot

S (W½) on N. side of Mach St

Block S. Toronto

To Ontario Industrial Loan & Invest. Co

(Granted)

U.C.C.

Application of M Leviker

Lease

Surrender

S½ 13. 14.

Confirmed

J Mulvey

Chairman

✓ Referred to Dr Wilson & Prof Lowden.

/ approved

✓ approved.

/ St. to be entered but not enforced till 15th July 1884

Minutes of Meeting held at the Bursar's Office on Thursday the 27th October 1881 at 4 P.M.

Present
Dr Wilson.
Col Gowan
Mr Jay
Prof London
Mr Dimick

The Minutes of last Meeting were read and confirmed —

Cramahe 31. 5. Letter from D. Calnan stating that as his land is not going to be occupied would like to know price or rent — Bursar reports that neither D. Campbell or his Solicitor have replied to offer of Sale at $4000.00 fol 134.

$2500 Application for loan by James Armstrong 7 years at 6% yearly (will not pay more) on E½ Lot 20. Con 3 x 4 Grimsby - 96 acres 80 cleared - Good buildings - Values $4000 Cash —

$2200 W. Bowslaugh at 6% yearly E½ Lot 22 3 x 4 Grimsby 100 acres 80 to 90 cleared - Values $5000 Cash —

$3000. Mrs M. C. Watson on 47 acres in and adjoining Town of Cornis —

$3000 for 10 years on 100 acres in Ops - 82 free from Stumps & Pasture & Bush 6% yearly -

our price is $4000. Bursar to insure Buildings. & Maintenance

Obtain valuation of R.S.H. Hewitt.

Do. Do

Defered

Defered until applicants furnishes valuation

163

Adams ✓ Letter from the Minister of Education

Road to School of Pract. Science ✓ } Do — Do —

City Comm. ✓ Letter from City Clerk asking if Friday 28th inst at ½ past 2 would suit Convenience of Board for a Conference —

Colonel Grodski reports that he had had an interview with Professor Selwyn of the Geological Survey of Canada — who will be most happy to furnish any available specimens for the University Museum —

Observatory ✓ Memo from the Minister of Education asking if any and what arrangement had been made with Dominion Government as to Observatory property —

Gas Governor

Deeds for approval report to Government

Lot 24. 3. Hillier — Subt lots 3. 7. 9 of plan ✓ of South Park } Joseph. D. Stapleton

Port Hope

Lot 11 W. Wellington St } George Hamilton

5 + 6 S. Croft St ✓ Hannah Rowson

Unw Lots.

Read

Read

Board will be able to meet Committee at 3.45.

Bursar to write to Rev. Selwyn thanking him.

Reply that negotiations pending

X

approved

approved

approved

Ordered that the Sub. be informed that the Board would be glad to have him taken into partnership ~~some person~~ of standing

Entrances with Planning Grounds.
Confirmed
J. W. Menck
Chairman

Business Office. Friday 28 Oct 1881 4 to 5 PM
The Boards of Management met a deputation of the City Council on the subject of the University Creek and the opening of Streets into Avenues. The following is a Report of proceedings which appeared in the Newspapers on the next morning

COMMITTEE ON PROPERTY.

A sub-committee of the Property Committee, consisting of Ald. Irwin (chairman) and Ald. Lake, accompanied by the City Solicitor, Engineer, and City Commissioner, proceeded to the bursar's office, Simcoe street, yesterday afternoon, for the purpose of meeting

THE SENATE OF THE TORONTO UNIVERSITY

in connection with certain projected improvements in the Queen's park and College avenue.

Mr. MULOCK, Vice-Chancellor of the University, who occupied the chair, welcomed the deputation from the City Council, and introduced them to Dr. Wilson, president of University College, Col. Gzowski, Prof. Loudon, and other members of the Senate.

Mr. MULOCK, upon calling the meeting to order, requested Ald. Irwin to explain the object of his visit.

Ald. IRWIN then stated that he and his companions had been instructed by resolution of the City Council to wait upon the Senate of the University to ask permission to extend Agnes street across the Queen street avenue, and to have the gates removed from the heads of Emma and Teraulay streets, at the Yonge street avenue.

Col. GZOWSKI was under the impression that the first and greater matter to be settled with the city was the construction of a sewer along University creek in order to remove the nuisance created by the drainage from Yorkville. The opening of the gates was only a secondary affair, and could be settled after the question of the sewer had been arranged.

Dr. WILSON coincided with Col. Gzowski, and pointed out the necessity which existed for removing the dreadful nuisance created by the flow into University creek of the

FILTHY DRAINAGE FROM YORKVILLE.

He understood that years ago the city had authorized the people of Yorkville to construct a main along Bloor street for the purpose of draining the houses on the north side of the street, and the whole of this sewage was emptied into the open creek, endangering the lives of the students at University College, and Baptist College as well as those of the residents in the park and the visitors thereto.

Ald. IRWIN did not think the city had given permission to Yorkville to drain along Bloor street to the creek.

Mr. MCWILLIAMS had looked into the matter, and he was unable to discover from the documents at his disposal any authority which the people of Yorkville had received to put down a drain on Bloor street. Indeed, he was pretty certain that no permission had been given for any such purpose, and he had intimated to the solicitor for the University that good ground for action lay against the Yorkville authorities for having created a nuisance in the park.

Ald. IRWIN would prefer having the question of opening the streets into the park settled before the question about the construction of the sewer was discussed.

Mr. MULOCK did not agree with the worthy alderman. The Senate granted some concessions to Ald. Piper some time ago, in hopes of having the City Council's consent to do something towards constructing the sewer through the park, but as soon as the elections were over nothing more was heard of it until the present, when Ald. Irwin came forward

SEEKING ADDITIONAL FAVOURS.

He might as well tell the deputation at the outset that the Senate had resolved to grant no more favours to the city until this question of the sewer was settled.

Ald. IRWIN was under the impression that the University and Yorkville might pay the cost of construction. The creek was in private property, and consequently the city have no power over it.

Dr. WILSON said the University had already borne a large part of the cost of the Beverley street sewer, into which the University was drained; and they did not need the creek sewer except for the reason that a very great nuisance would be removed by such an improvement being carried out.

Mr. COATSWORTH suggested that it would be just as well to start right in dealing with this matter, in order that it might assume a tangible shape. He would suggest that some information might be given with regard to the probable cost of the sewer, and then a scheme might be formulated by the Property Committee of the Council for consideration by all parties interested in the construction of the sewer.

Col. GZOWSKI was pleased to get this suggestion from the City Commissioner, because that was the proper mode of procedure. As soon as a scheme was formulated, as suggested by Mr. Coatsworth, the matter could be more fully considered.

The CITY ENGINEER said that there were about 1,200 yards of creek to be sewered, and this, at $6 per yard, would give $7,200, but he had placed the cost at $7,000.

Col. GZOWSKI was glad to hear that the sum was so small, because he had an idea that a much larger sum would be required.

Dr. WILSON was afraid that the City Council did not properly

VALUE THE GROUNDS

which the University authorities had given to the city. Then the value of the University itself with its four hundred students and professors residing in the city should be well considered by the Council, and efforts accordingly made to protect their health. It would be a dreadful thing if typhoid fever for instance should break out in the University or Baptist College on account of the filthy condition of the creek.

The Board having been informed that some parties, on St. George St. have opened gates into the University Grounds, it is ordered that such gates be closed up & no further openings allowed.

J. Mulock,
Chairman

Ald. IRWIN said he fully appreciated the value of the Queen's park to the citizens, and he was only sorry that it had been cut up by buildings. He would be glad to do anything in his power to remove the nuisance complained of, but he did not see how the city could be expectrd to bear the cost of the construction of the sewer, which, no doubt, was much needed. If the Senate would give the city that other piece of land on the west side of the creek perhaps an arrangement might be made to have the sewer constructed.

Dr. WILSON wished to take that opportunity of removing a very erroneous impression which, it seemed to him, prevailed to a very great extent in the city. Now, he wished it to be clearly understood that the University was in fact poor instead of rich, and after the expenses connected with its maintenance had been paid there was scarcely a balance of $300. Under these circumstances the idea of the Senate granting any sum toward the cost of constructing the sewer was out of the question.

Col. GZOWSKI thought that Yorkville should be compelled to bear a large share of the cost of the sewer, or in case of failure in this respect the drain should be

CUT OFF FROM UNIVERSITY CREEK.

Ald. LAKE would be glad to do whatever could be done to assist in removing the nuisance complained of. He would support any proper scheme decided upon by the committee.

Ald. IRWIN was sorry to hear that the University was so poor, because he had always been under the impression that it was a wealthy corporation.

Col. GZOWSKI said it was no secret that the University was poor, and the figures would be presented to the Legislature at its approaching session.

Mr. MULOCK gave a history of the efforts which were made in 1878 to get the city authorities and those of Yorkville to come to an understanding on this question, but nothing was done or attempted by the City Council.

Mr. MCWILLIAMS thought that if the Senate would consent to put a clause in its leases in future providing that lessees should pay their share of the cost of the sewer for entering it, the city might be induced to consent to bear a large portion of the cost, provided, of course, that Yorkville, which was

THE DIRECT CAUSE OF THE NUISANCE,

might be induced to bear its proper proportion of the expenses.

Col. Gzowski, Dr. Wilson, and Mr. Mulock would cheerfully consent to this proposition, and they had no doubt but the authorities of the Baptist college, as well as the residents in the park, who would be benefitted by the sewer, would cheerfully bear a portion of the cost thereof. Indeed, Mr. Campbell and others had said so.

After some further conversation it was suggested that the Senate should allow the city to use its name in a suit against Yorkville to prevent the nuisance in future, in case it refused to pay a portion of the cost of construction.

Ald. IRWIN suggested that the Property Committee should prepare a report on the subject which might be considered at a future meeting.

This was agreed upon, and the question of extending streets into the avenue was left in abeyance.

Dr. WILSON drew attention to the importance of opening the park opposite Harbord street, and also at St. Joseph street. He said the Senate would agree to open the park at these points if the city secured the piece of land necessary for that purpose on St. George street. He feared that unless something in this direction were done promptly the property alluded to would be built upon, in which case the opportunity would be lost forever.

The deputation admitted that it would be the proper thing to open the park at the points named, but unfortunately the city had no money at present for the purpose.

The deputation then retired.

Minutes of Meeting held at the Office of the Bursar on Thursday 3 Nov 1881 at 4 P. M.

Present
Pr Wilson
Dr Justin Patterson
Col Gzowski
Prof London
Dr Bruce

The Minutes of last Meeting were read & confirmed

Letter from Minister of Education to the Bursar as to

Insurances

Expenses of Bursar's Office

Letter from Architect as to

Repairs to Building
and
Windows Convocation Hall

Applications for Loans.

$400 A M. Pherson N.W¼ 19. 9. Bayham 50 acres
6 years 6½ % interest

$630 Geo: Forth 21. 13. Ops 100 acres
5 years 6½ % interest - With privilege

Read. deferred until meeting with Minister of Education.

Committee will meet architect at Building on Saturday at 3.30 PM.

Bursar to obtain valuations

Discharge of Mortgage for approval report
Robt Young - Greenock $1200.00

Debentures for Sale
$2000 6½% yearly 10 years Township Bunyan - 108
2000 5½% yearly 15 years London . 101

Presidents Stamp
Report of Solicitor as to appeal against Taxation

J. N. McDonald Comm

L Golay a/c for Scientific Instruments

Approved

will accept if payable in Toronto / Int. & Principal.

Do. Do.

Referred to The V. C.

Mr Fowler to ascertain why interest not paid.

Pc to be sent to Govt. for report Confirming

J. Mowat V.C.

Minutes of Meeting held at the Office of the Bursar
on Saturday 12th Nov 1881 at 12 noon

Present
Present Dr Wilson
Sir Justin Patterson
Col. Gzowski
Dr. London.
Dr Mulvis

The Minutes of last Meeting were read
Confirmed

✓ Investments - Order in Council

Appropriation by Government for
✓ Balance of $4000 for Scientific instruments
ordered in Paris 1878.

✓ Arrears of

✓ Presidents house
Liability to taxation —

✓ Insurances - Bursars office
asto being charged to Appropriation
account —

Application for Loan 4 years 6% yearly —
✓ $800 John Orchard
Lot 14. 4. - 8 Uxbridge 125 acres

$1000 Valentine Reader ~~to expire yearly~~
to 3 and 4 Lot 25 acres 15 years

The Hon. Adam Crooks Minister of Education attended and discussed with the Board the item of $3227.43 and the regulations in the matter of Investments - when he & the Board came to the following conclusions.

With regard to the bal. viz $3227.43 owing by the Govt. to the Comm. in respect of the expenditure of $15,000 as referred to on Page 349 Minute Book No. 1. in Minutes of 7 Sept 1880. the Minister of Education suggested that the Board obtain an advance from the Bank for 3 mos. the Minister of Education agreeing to obtain ~~from~~ the passage of an Order in Council authorizing this course & to apply to the House, to pay the amt at the next Session

With regard to the regulations governing investments the same were discussed and certain changes suggested and approved. The Bursar to send these suggestions to the Minister of Ed^n for approval.

Ordered that the Sol^r be instructed to attend.

referred for valuation

Loans cont^d

$1000 Valentine Reader
W^t ½ Lot 30 Con 11 Normanby
15 years - 6 ½ yearly interest
with privilege

$3000 Ann Cudahee - 6 ½ o/o yearly int^t
S^t 60 a^s Lot 5 & N W 44 a^s Lot 4 Con 4 Ops
Valuation of J. Scully
Present loan with "Freehold" - has always
paid punctually - do not want it paid
off -

$630 George Forth 5 years 6 ½ o/o int
21. 13. Ops 100 a^s with privilege

$400 A McPherson 6 years 6 ½ o/o yearly
N W ¼ 19. 9. Con Dawn

Lot 34 5 Cramahe
Offer of Wm Reynard
" " Willis Jones
Letter from Wm Beatty

Muddy Creek
Report of Jas Hathaway -

Deeds for approval
James Smith
Lot 23 Con 9 Charlottenville

U C College
Saml Merrills
S ½ 1 Con 4. Leyneaux

deferred.

Declined.

Declined

accepted

our price is ₶3500

Delivered

Affirmed

re coll
Seymour
Cobb y. S Can 14 } Letter from Francis E. Lee
re stock in land

W.O. Reilly - who has privilege of paying off
loan of $3500 on 150 acres in
Normanby - wants new Mortgage
from his Son on one 50 acres and
one from Self on 100 acres. - Sub 6 ½
yearly on 6% ½ yearly

Collect. arrears.

Obtain opinion of Chas. Kurz
Corporation
Counsel U.

187

Minutes of Meeting held at the Office of the Bursar on Thursday 17 Nov 1881

Present
Dr. Wilson
Archd. London
Dr. Jaynes
Dr. Emerson
Wm. Saml. Greene.

The Minutes of last Meeting were read and confirmed

Unid: Creek Report of James Hathaway as to persons draining into Creek in Yorkville. —

Peter Miles. death
Application of F. Somers for payment of Pension for Nov to cover funeral expenses —

W St Sparrow's a/c for $60 for lighting Buildings at Conversazione —

Debentures
Township of Burpee
Would the Board give 111 for these if time made 15 years in place of 10

Do Gordon
Have not received by-law yet from the Solicitor.

Read. Ordered that all parties draining into the creek be notified to discontinue such draining otherwise proceedings will be taken.

Ordered that the sum of $17.50 being the monthly allowance ~~for~~ be paid to Mr Somers for the month of November being the month in which Mr Miller died.

Ordered that the account be paid, and that the architect obtain estimate as to cost of introducing gas into the passages Library ~~Office~~ Reading Rooms Museum & Room No 5. Separate estimate for each item.

Will beg to if the investments will then be the same rate as it would if debs. bot. at 10% & for 10 yrs.

President's House
Letter from the President to Mon a Crooks

Applications for Loans

$800 John Orchard 4 years 6% ½ yearly
folio 161 Valuation J. D. Phillips

$1500 Geo Moyer 16 yrs 6½% yearly
Pts Lots 10. 11 Con 5 Clinton 6 rs ab

$800 H. W. Cook
22 acres 8 miles from Sunicoh

$6000 on 100 acres in Manitoba
Party purchasing for $6500 cash - owns adjoining 100 acres - proposed to assign Mortgage for $3600 as collateral loan for 8 years with privilege

Galway loan
Application to have $3000 he is Entitled to pay off at 6% yearly

Yates loan
In arrear for interest

$5000 A. L. Wilson
on property on Yonge St Eglinton

Schools
Letter of Minister of Education as to Ratio having Sales

√ Read & returned to Dr Wilson

√ Accept

√ Required valuation of Mr Hewitt.

√ Declined.

Required valuations of Uxbridge - and
enclosure to be furnished that tenant for life
is of the age represented in the letter of Mr Dafoe
viz over 75 yrs.

√ Board will extend the $3000 till Maturity
of mtge. at 6¼ P.C. yrly.

√ Deferred

√ Declined.

Bursar to furnish President with particulars
wanted. & he will ~~have info~~ furnish the
Rev Fr wanted -

171

Application for Loan

£1050 John Gardiner 15 years 6% yearly
✓ With privilege Lot D. 3. Clarence

Cricket Ground
Removal of a tree by club
✓

Chem.l Tech.l appropriation
✓

U.C.C
Deed Roman Catholic School Corporation
✓ new deed wanted
✓ Lawrence Gibb
Confirmation deed wanted

√ Declined.

√ deferred.

X

√ Board will at purchasers expense recommend that new deed be given.

Board authorizes execution of confirmation deed.

Confirmed

J Mulcahy

C

Minutes of Meeting held at the Office of the Bursar on Thursday 24th November 1881

Present
Dr Wilson
Prof London
Mr Mulock
Mr Taylor
Mr Justice Patterson

The Minutes of last Meeting were read and confirmed

Cranahe
34 .5. —

Isaac Fredrick Mortgage
Asto acceptance of $200 on each Principal

Applications for Loans

$2700 M. C. Watson
Lownia 7% interest

$1500 George Mayer
Clinton 6½% interest

$2600 John Butler 6½% yearly
N½ Lot 8. Con 1 Ops 100 acres (65 cleared 35 Bush
(8miles from Lindsay)
valued by Mr Arthur O'Leary at $1925.00

$3300 Mathew Butler 6½% yearly
S½ Lot 8 Con 1 Ops 100 acres (70 cleared 30 Bush
valued by Mr O'Leary $5750

✓ Accepted.

✓ Declined

✓ Declined

✓ Deferred

✓ Deferred

Township of Gordon Debentures
Letter from Dr E Henderson re

Township of Burpee Debentures

Dewar Loan
Discharge for report & approval
No money advanced. title defective -

Deed for approval report
James Alexander N.E. 75a Lot 24 Con 3
Township of Killier —

Stone Building
Application for temporary use
by Orphans Home & Female Aid
Society - Re.
Murray & Barwick

Cricket Club
Removal of Tree

Debentures for sale
$27000 Town of Windsor 6% interest ½ yearly

10000 Village of Campbellford
6% yearly

Solicitors accounts

L. Golay

Application of a Brown for land for Garden

. This Board will assume no liability towards the present holders of debentures in question

will give 110.

approved

approved.

The Board feel that ~~they cannot grant~~ it is inadvisable to recommend that the application be granted

deferred.

~~deferred~~ declined.

If Mr Patterson after securing approval of Government, offer to buy 20 or to buy 6 P.C. if he will count buy at this rate, buy at par.
deferred.

deferred.

deferred.

Salary increased as follows.

Bullen increase £30. making his Total Salary £480
Pride — 20 — — — — £500
Hare — 20 — — — — 440
Durance — 30 — — — — 420

There increases to take effect from the 1st of December 1881.

Confirmed
Dalle. Wilcox Chn.

Minutes of Meeting held at the Office of the Revisor on Thursday 8th Dec 1881 at 4 P.M.

Present
the Justice Paterson
Professor London
the Taylor
Dr Wilson

The Minutes of last Meeting were read and confirmed —

Presidents House - Taxes
Report of the Solicitor that he has succeeded in his appeal to the Judge —

√ Debentures (A.D. Harrison)
$5000 Village of Elgin for sale — 10½ %

Library
√ Cheque for $40 for A. Brown for attendance during absence of Librarian —

$1800 White (Cornelius) application to take loan
√ at 6½ % yearly —

√ A.F. Ross loan - Application of Mr Ashley to pay to Ross and retained —

√ Read.

√ Offer 103% payable in Toronto.

√ Approved.

√ Approved. 6½% if paid promptly.

√ Pay $125— to Account.

Drawnake
344.5 ✓ Bursar reports that he has sold this lot for $3500.00 —
As to arrears of Taxes —

Application of Professor Wright
✓ Remuneration of Assistants

Taxes Lot 21. 1. Tilbury
✓ Letter from The Chancellor

Lot 5. 5. Marmora
✓ Letter from W. A. Poulton

Observatory
✓

School of Pract: Science
✓ Order in Council 3 Dec 1881

$1800 Application for Loan
✓ J. S. Dainard —

$850 Valentine Readen 6½% yearly
✓ W½ 30. 11. Normanby 50 a's

$1800 James May 6¼ yearly
✓ 18. 8. Anwanath

$2600 Isbell Butler 10 years 6½% yearly
✓ N½ 8. 1. Ops 103 a's

$3300 M. Butler 10 years 6½% yearly
✓ S½ 8. 1. Ops 103 a's

√ ascertain if any arrears, inform purchaser that he will be protected against any claim.

√ Grant $25 additional in accordance with application.

√ Bursar to write stating Crown lands not liable for taxes.

√ Ditto.

√ Lt. Col. Czowski to be asked to have the matter settled, as offered by him.

Bursar to pay, on the understanding that the amount be put in the estimates for repayment to the University.

√ Offer on condition of retaining $200 on the Barn; if not decline.

√ Declined.

√ Granted, the year still to expire to be at the old rate for $1500. To give three months notice on accelerated pay't.

√ Granted.

√ Granted.

$1800 A. M. Huffman 9 years 6th year
W½ 49. 5. Camden

City Hydrant wanted near the University Building

✓ Solicitors account

✓ Elliotts & Co report that sample of Glass for Convocation Hall is in position - would like the Board to decide as they want to order the Glass

✓ Mill Creek

Deeds Report of Board

✓ Henry McMullen
S½ Lot 5. N. Loughboro

✓ Egbert Delong
Pt of Sph Lot 24. 3. Hallier

✓ Dr. T. E Pomeroy
Rems to 10. Huntingford

Gas for Building - Architects - letter and Tenders

✓ also - As to roof E.S. quadrangle

√

Get valuation.

Deferred.

Deferred.

To be seen by Board, and if approved proceed.

Reports Submitted to Council Recommending the Construction of a Sewer.

The reports of the City Solicitor, City Engineer, and City Commissioner on the proposed sewer through the University grounds connecting with the sewer on Murray street were presented to the Council last night. The former stated that it was optional with the Council whether they construct the sewer or not. He recommended that the sewer be constructed by the city, and that an annual rental be afterwards charged to those using it.

The City Engineer in his report was of the opinion that the Corporation or the residents of the village of Yorkville should be prevented from fouling the water of the stream, and that they should be forced to find some other outlet for their sewage. If a sewer be constructed through the ravine it could only be of such dimensions as to serve the localities on each side south of Bloor street, and should not be made an outlet for the drainage area of the stream above any further than could be avoided. The sewer would serve as a main drain for the University and Park lands, and the estimated cost would be $8,000.

In his report the City Commissioner stated that a recent examination of the University creek revealed a large quantity of foul sewage coming across Bloor street. The water in the stream was discoloured and filthy through the University grounds down to College street. The sewage from the Baptist College after being filtered is drained into the creek. Owing to the creek being covered in for some distance on the Yorkville side of Bloor street it was impossible to discover the premises that drain into the stream. The stream was in a much fouler condition at the last examination than it has been during the past nine years. The health of all parties living in the neighbourhood of the creek being endangered, the City Commissioner was of the opinion that a sewer was most imperatively needed, and if one could not be put in at once the Yorkville sewerage should be cut off without further delay.

The report of the Assessment Commissioner on the property to be benefited by the construction of the sewer was also received. The total number of feet directly benefitted would be 7,554, owned by the Toronto University, the Baptist College, Messrs. Noah Barnhart and Alex. Manning. The report recommended that, in view of the property owned by the University not being liable for assessment, some arrangement be entered upon for the city and the University to pay equal shares.

These reports were subsequently referred to the Committee on Works.

The question of the construction of a sewer through the University grounds, to prevent the waters of the creek from being defiled, is an important one, and its completion at an early date is to be devoutely hoped for. But the University authorities should be compelled to bear a portion of the expense. They, more than any others, will be benefited. If they refuse to bear any portion of the burden, the plan proposed by the Committee, to construct the sewer at the expense of the city, and charge them a certain rental for its use, may teach the worthy faculty that all wisdom does not lie hidden beneath the shovel board and gown.

Ascertain cost of plain fittings.

Approved J. J. Mason

Minutes of Meeting held at the Bureau Office on Thursday the 12th Dec 1861 at 2 P.M.

Present
Dr Wilson
Col Gourlay
D'Arcy Lount
Mr Imeny

The Minutes of last Meeting were read and confirmed. —

$800 Valentine Reader

$3200 Harriet & R J Kelly 8 years 6% ½ yearly
S½ W½ Lot 8. 2. Chatham —

$6000 Geo. W. Stokes 10 years -
pt Lot 13. 1. Mariposa 100 acres.
8 5. Brock 166⅔ acres.

$2600 Robt Adams 10 years 6% yearly W.P. of paying $250 a year
N½ Lot 4. Con 14 Mariposa

$14100 Louisa & Baptiste Cowmeg 5 yrs 7% yearly
S½ 27. 11. Mungoford
S½ 29. 11 Do } 200 acres

$2200 Philip Wells 6 years 6½ % yearly
Lo. 9. Normanby 100 acres

600 John Hammon 10 years 6½ % yearly
pt 31. 11. Normanby 75 acres

lend $750. at 6½ yrly $50 principl to pd each year &
bal. of principal 5 yrs from date.

Decline

If Applt will pay 6½ p.c. half yrly & 7% yrs
value of Aaron Ross Pat Perry

~~will lend at 6~~
Set value thus of Aaron Ross Pat Perry.
If Applt. will pay 6½ P.C. ½ yrly & 7 yrs

Deferred

If he will pay 7% yrs. & 6½. ½ yrs. set value

Do Do

✓ $1000 John Oestraich 10 years 6 per cent yearly
Pt 31. 11 Normanby 75 acres.

✓ $3400 John Wilson 7 years 6% int yearly
Pt 16. 8. Hope 90 acres.

✓ $1500 R Kennedy 6 per cent interest 7 years
18. 8. Can. Amaranth.

✓ $8000 P. Preston 6 per cent int
19. 6. Manvers 197 acres
S½ 18. 6. Do 100
SW¼ 19. 7. Do 50.
347 acres.

✓ Convocation Hall Windows

✓ Solicitors account

✓ Port Elgin Debentures

✓ J. N. McDonald Loan
wants time to pay till next year

✓ Loans Letter of Mr. A Ashley

✓ Letter from R. Friedlander John as to account

✓ A Brocous application for Garden

U.C.C Deeds for approval & Report
✓ Cornelius Arm Lot 24 Con 8 Walsingham
✓ Ira Green S½ " 24 " " Seymour.

Do do as ni Phillips bvelles case ante.

√ declare.

√ bill renew for 3 yrs at 6 1/2 p.c. 1/2 yrly.

√ deferred.

√ Board does not approve of sample. Amdts to be prepared.
Architect to obtain negotiations for Dr. Nelson & Prof Lowden.
Submit to Mr Taylor

√ Submit Mr Morrison Principal Drawings to Mr Justin Pattern
& Mr Taylor.

√ bill not give time unless immediate repudiation of securing priorities extension.
Board wants 6 1/2 p.c. 1/2 yrly.

Bursar to settle same.

√ deferred.

√ allowed
"

$100 Town of Sarnia Debentures

Application of A Drummond

" Monsieur Bernard

$ 21. 1. Granahe

Asto Deeds

Confirmed

J. J. Mundy

Chairman

deferred.

Grants one year further time for keeping open

√ See minute of 26 July 1881

See Solicitor.

Minutes of Meeting held at the
office of the Bursar on Thursday
the 29th Dec 1881 at 4 P.M.

Present
Mr Justin Patterson
Mr Jones
Prof Loudon
Jno Imrie
Col. Gowski.

The Minutes of last meeting were read
and confirmed

Bursars report as to rates of interest

Applications for loans

$3000 David Morton 6% yearly
√ 15 years repayable in yearly instalments
of $200 after 1st year balance at
End of term —
Lots 86 & 87 Con 5 & Lot 87 Gore Hillier
126 acres.

$3800 George Tuesey 6% yearly
√ 20 years — instalments of $200 per
annum
Lots 24. Con 2 Hillier — 103 acres

$1000 Archd. McNeill 6½% yearly 5 years
√ W½ Lot 13 Con 4. Derby 100 acres

1100 Wm Moran 6½% yearly — Int. only up to
√ 1884 then $100 per ann: principal Bal
at End of term
S½ Lot 1. Con 8. Portland —

For the present the Board will continue to invest at 6 P.C. half yrs. or 6 1/2 p.c. yearly

Approved if Borrower will pay Int. half yrs. or 6 1/2 p.c. yearly.

Approved if borrower will pay Int. half yrs or 6 1/2 P.C. yrs.

Declined.

Deferred.

$1000 Jacob L. Bell 6% Int: 1/2 yearly
10 years Eq: ann: instalment
Pt 13 · 14 Con 7 Willoughby 84 ac

$1500 James Moffatt
6% interest 1/2 yearly
10 years with privilege of paying
off by giving 6 mo notice after
2nd year
E 1/2 Lot 29 Con 7 Vernlam 100 ac

$1500 John Moffatt 6% 1/2 yearly
10 years
W 1/2 Lot 29 Con 7 Vernlam 100 ac

$11400 L. & B Courneyer 7% interest
5 years
S 1/2 S Lot 27 Con 11 Humgerford
29 · 12 00 200 ac

Port Elgin Debentures
Ass to payment of accrued interest to
Mr Harrison —

$3500 Application of Wm O'Reilly fol 165
Mr Chas King reports favorably as
to application to divide

Proposed Order in Council ass to Investments
University Creek
Yorkville drainage

Letter from Mess: Perrett
Deferred until the Treas: is present

Pet valuation.

Deferred pr valuation.

Deferred pr valuation.

Deferred

Pay accrued int. pr. 1 Oct 81. until purchase money pd over.

Board will divide mtge debt into two separate debts one pr ~~the~~ 2/3ds of the debt to be a chge on 2/3ds of the ld. & the remaining 1/3ds of the debt on the remaining 1/3ds of the land. Bursar to see that the land is divided in such way that each security shall be adequate.

Write Minister

Ordered that proceedings be instituted against the ~~all~~ different parties polluting the Creek commencing with Mr Metcalf the most southerly owner and that proceedings be conducted by Messrs Robertson O'Brien & Scott that they take instructions from Mr Taylor & Mr Mackay respectively.

Letter from Mr Biggar asto houses
facing on the Avenue —

" from Professor Wright
asto Scrubbing Museum
" " Mrs King —

U.C. Coll
$600 Application of C.A. Whittle to
Continue Loan with additional
advance at 7% - present Loan $400
at 8th 90 ~~of~~ which he has given notice
to pay off —

Belleville Application of M. Gorman to surrender
Lot 13 W. of West St } purchase of 1st mentioned Lot and
" 21 E of Do } buy Lot 21 E of West St

Baird Loan } Title Passed by Mr Morrison
Mortgage incorrect - also title

Killien
Lot 24. 3 } Lots 1 & 4 of Plan of Spt.
Asto issue of deed to Egbert Delong

Contracts of Sale for approval
Granada
Lot 34 Con 5 } Wm Pegram

Wm Endinaga
Lot 23. 1. } M. Curran
S of Road.

Request Mr Biggar to comply with terms required of Mr Irwin.

The care of the Museum to be of the present under the College Council.

Do Do the care of Lunatic Asylum.

Advance £600 in addition to present balowing. privilege of paying £100 a year on a/c principal

Deferred.

The Board with the Bursar to inform Mr Morrison of the opinion of Mr Foster & to with a view to his explaining his opinion as to the sufficiency of the title.

Isaac Delory writes stating that he has no interest in the land in question which I sincerely was bot in his name but that it should have been in that of his brother Egbert who he says told his Egberts money to purchase, & has arranged to sell to Isaac who is now in poss[n] under Egbert shd Egbert & Isaac can become in a position to pay them. Under these circumstances the Board authorizes issuing of deed to Egbert.

Deeds for approval and report

Port Hope Corporation of Trinity College School of Port Hope
Block N of Ward St
✓ A & G. 1. R. 9. 16

Township of
Toronto ✓ 2 } Heirs of late Thomas Aikins
S½ 9. 7. E of St }
U.C. Coll W Jones
Wolford
Con 7. 8. Con
✓

Christopher Robinson Esq Q.C.
Cheque $40 fee for opinion re Western University affiliation

Courts loan
✓ Taxes due $21.60

Debentures $3000 of Townships of Eastnor
Lindsay
St Edmunds
✓
✓
✓
for sale - J.M. Kilbourn - Inverary

Application for loans
$300.00 Wm Cross 4 years - 7 per cent
✓ on Pt 14. Con 8 Ty Ennismaga 50 a.s
Payable $50 1st year Bal: 3 Eq: annual instalments

$3500 Andrew Cockulock 6% yearly
✓ 5 years
124 a. in 7th & 8th Con McKidd

$200 John M Donald 5 years 6 to 0/0 yearly
✓ Pt Lot E. Con 6 London

approved

approved.

approved

pay same.

pay Taxes.

Deferred
"
"

~~Deferred~~ Declined because ord in Council forbids ~~loan~~ Board lending in less sum than $400

~~Deferred~~ ~~Do~~ ~~Do~~.
Deferred

ord in Council does not allow Board to lend in less sum than $400

£3000 ~~Ch. E.~~ Fred.k V. Talbot 6% yearly
5 years with privilege after 2 years
N½ Lot 18 Con 6 London

Mons: Perrich - Letter from Registrar
Ch: £5.00 for assisting Rev.d W.m Roy
as Examinier

Salary of Assistant in Registrar's Office
Letter from Registrar

Cochrane Loan
Ast.o application of Insurance money

Boilers
Report of Inspection

Re Shingling low roof on East side of Quadrangle

Observatory Directors house & cottages.

Deferred. Int. to be 6 P.C. 1/2 yrly.

pay $5 00

Board authorizes employment of assistant at the rate of $ 200 a year.

Board will accept $ 300 on ac. of printed.

Read.

Board accepts tender of S. Stillman & Co being lowest for the work for $ 90. same to be done to satisfaction of Measuring Architect.

Dec 29 Dec. 81. p. Bureau to Col. Symonds approved

Confirmed J. P. Merritt
Chairman

Minutes of Meeting held at the Office of the Reeve on Thursday 5 Jany 1882 at 4 P. M.

Present
Jr Wilson
Col Scarlett
Mr Taylor
Mr Lindsay
Mr Mulock

The Minutes of last Meeting were read and confirmed —

Investments
Regulations appr by Order in Council

Mariposa
Lot 5 Con 5 Letter from Treasurer as to Sale for Taxes.

Tilbury W
Lot 21 Con 1 Do Do

Applications for Loans
$1800 Geo: N Spring 6½% yearly
W½ 67. 3. Amelianburgh
10 years - To repay $150 - $200 a year

$6000 Geo. W. Stokes 6½% or 6½ yearly interest
13. 1. Mariposa 100 acs 10 years W.P.
Mortgage on Lots 7. 8. 5 Brock $3600 as collateral Security

$2600 R Adams 6% ½ yearly
Lot 4 Con 14 Mariposa 10 years W.P.
paying $250 a year

Read. As to the third regulation the Board thinks that it should varied so as to read as follows

√ "The amount to be loaned shall not exceed
"sixty per of the Board's estimated cash
"value of the property."

, read. ascertain; who ~~to be~~ is in prop^y

√ , read.

√ , approved unless disapproved by alderman.

√ approved.

√ approved.

$800 V. Reader Wm 30. 11 Normanby
Cannot do with less than $800
See fol 185.

$2500 Rob Selkay 6 p.c. yearly -
N½ Lot 21. 11 Tecumseth 110 as

1500 } Moffatt Loans fol 195
1500 } Valuation Ab Parker

Flooring under Cons: Hall
Letter from President

Roads do do

Garden
A Brown

Mons Perrich
Letter as to his Salary

Debentures
J.H. Kilbourn

Conveyance Loan
Letter from D. Pomeroy

Wolfe Island
Lot 5 Con 9 } J.F. Charles. as to paying
off

U.C.C
Toronto pt
Lot 7 N of Adelaide St } For confirmation Deed
Solicitor

approved. Borrower to pay £50 a year on a/c of principal

Deferred for valuation.

Declined
"

Deferred for opinion of Mr Dicks

This is a matter for the College Council.

Deferred.

Deferred.

Deferred.

Declined.

Board decline. accept- money when due.

Deferred.

Solicits to Board. /

Squatter on grounds near Blonsh

The Board recommend the appointment of W. Macdonald Esq. Solr. to the Board, and request the Bursar to so inform the Minister of Education.

- The Bursar to take possn

Confirmed
J. Mowat
Chairman.

Minutes of Meeting held at the Assessors Office on Thursday the 12 Jan 1882 at 4 P.M.

Present
J. Wilson.
D. J. London
W. Imeson
W. Jaggard

The Minutes of last Meeting were read and confirmed —

Deed for approval and report
Granaha
S½ Lot 21 Con 1 NBF ⎫ Wellington Reddick

Assignment of interest in
S½ Lot 3 Con 3 Yarmouth ⎫
Jas H. Haight to
W. Johnston

Applications for Loans
$1500 10 years 6% ½ yearly -
John Moffatt to ½ 29. 7 Tecumseth

$2500 Thos Gilroy 10 years 6½ % yearly
N½ 21. Con 11 Tecumseth
$100 after 1st year with privilege to pay $300
on any interest day —

W.C. $1700 Letter from C. A. Whittle asto Loan

approved

approved

Declined

accept.

advance $700 in addition to present bal.
Sat at 7% P.C. with privilege of paying
$200 a yr on ac. principal

$600 J Scott 6 years Eq: annual instalments 6%
Lot 12 Con 13 - 14 Chandos 200 a's

$3500 A Goodenbeck's application at 6% yearly
See P. 197.

$5000 N. Ashley 6% quarterly
on Belleville property

$3000 J.M. Kilbourn - Debentures -

Orchard Loan $800
Present Mortgagee declines to receive
money till 1st June - Bursar there-
-fore arranged on payment of
all charges to ~~redeem~~ hold open
Loan until then -

Spring Loan Fol 201
D. Ockenans valuation

A Trumpour's application to pay
in full -

Dinard Loan ~~90~~ acres . P. 181
Mr. Foster, Solicitor reports dower on 50 acres
to applicants Mother aged 80
+ on 4th as to Mrs Head - very old -
when deed made her husband
was old and died 20 years ago
They think Mrs Head dead - if not do not
Stat: Decl: acts these facts. know what
has become
of her

Solicitors a/c

Declined.

Ref. valuation.

Declined

offer 101

Add money till Mrs. will accept.

Ackermann valuation offered. Can Apples

will accept money on part of 6 mos but in advance.

waive these objections.

Deferred

Loan $2500 on Land in
Township of Alfred - worth $5000
300 acres
6 te o/o int - yearly

Concrete under convocation Hall.
See of Mr Dents to D. Wilson

Demonstrator of Physics. See of Dr. Wilson read informing the Board that Coll. Council has appointed W. J. London M. A. Demonstrator of Physics - at salary of $700 - a year. This appointment Dr. Wilson states in his see is made temporarily by the Council with the approval of the Minister of Education - is to be considered as made to continue until 30th Inst.

Assistant to Registrar. See fr. Registrar appointing Herbert E. Irwin. as his assistant;

Declined.

ordered that the contractor Wm Tait be authorized to concrete the northern forty feet under Convocation Hall to satisfaction of architect @ $100 & that in trenching drains @ $5 per 100.

ordered that Mr W. S. Lawson be placed on the Salary list and be paid salary at the rate of $700. a year from 15th Dec. 1881.

ordered that Herbert S. Irwin Esqre be placed on Salary list to receive @ rate of $200 a year from 1st of January 1882.

Confirmed

W. McLaren R.

Minutes of Meeting held at the Office of the Bursar on Thursday 9th Feby 1882

Present
Dr Wilson
Revd London
Mr Dunlop

The Minutes of last meeting were read and confirmed

Deeds for approval
Skillicer
Pt Lot 24-3. No 2 of Plan - Phila Ann Trumpour

Port Hope
4 W de B Esquire $105 James Edmonds

M. C. Coll
Seymour
Et 19 & 12. David Enoch

Applications for Loans
$1100 Robt Scott
N½ 39. Con 6 Tyrendinaga 100 as
10 years - Int 6% yearly -
Repayable in instalments of $100 yearly but at End of term - with privilege of paying off at end of 5 years -

Archd. Thompson writes on 16 January 82, requesting that
deed be made to his wife Phila Ann Thompson
This be is a sufficient assignt & board
thereon authorizes deed being made to wife

Assignt from original purchaser to
Hallsted produced. this is sufficient,
to entitled James Edmunds to convey
Thereon Board authorizes deed to be made
in favour of James Edmunds,
approved.

approved.

$1000 Jacob L. Dell
10 years - Eq. annl. instalments
Interest 6% half-yearly
Park Lots 13 & 14 Con 7 Willoughby 84 acres

$2200 Philip Weltz
6 years - 6½ % interest yearly W.P.
Lot 30 Con 9 Normanby -

$600 John Hammen
Lot 31. 11 Normanby Int 6½ yearly

$700 John N. Orchard } 125 acres
Additional loan } ¼ Con 7. 8 Wabridge
4 years -

$1000 Jacob Day Int: 6½ % yearly
10 years - 10 Equal annl. instalments
on Lot 21 Con 5 Leeds. 200 acres -

$1500 James Newton 5 years 6% ½ yearly.
N½ of E½ Lot 24. Con 5 Egremont 55½ acres
with privilege to pay off after
3 years

$2000 Alfred Monck Int 6½ yearly
Lot 20 Con 4 Tiny 200 acres

$1150 Mortgage for Sale : 6% yearly
payable in annual instalments
of $100 - Farm 70 acres good buildings
worth $3000 - subject to title & Valuation
being Satisfactory

declined

declined

approved

reserved for valuation.

Reserved for Val.n but there will only lend £1200

In the absence of an understood valuation the Board cannot say what amount it will advance, but cannot advance £2000 under any circumstances.

deferred

Submitted to the next Meeting with valuation & offers

t.c.c Chas Whittle
Could not obtain property - so does not want additional loan for which he applied - wants to pay off old loan - Balance due $240.00

Stony's - family at Bloor St Gate Stone
Application of Messrs Love - Peary and Fenton that they be allowed to remain until 1st May when the two former Gentlemen will guarantee that they will remove.

Symington Mortgage
Application to reduce interest to 6 per cent on pay offs

Yates Loan
Letter from W.S. Yates promising to pay in two days —

Marmora
Lot 5. 5. Con Letter from W.W Ponton Esq

Grand Junction Railway
S½ Lot 8. 2. Thurlow

Muddy Creek
Letter from Robinson O'Brien & Scott

Money: Bonds Application

Houses facing on College Avenue
Letter from Mr Bigger

√ accpt. amount owing.

√ Re the matter guarantee from Lord Derby & Fenton that the Stoys will deliver up possn on 1st May 1882.

√ will recom int. to G.P.C. 1½ yrs. Bursar paying int. on any amt in arrear till hd. He can at these terms allow the first half year interest of each year to stand over till end of each year. The Borrower to exercise term for payt of principal absolutely for 5 yrs.

√ read.

√ Offer for £500.

√ Place matter re Soles Land

Bursar to employ competent person to examine premises, under supervision of Dr. Aldrich.

Board would be prepared to recommend salary being fixed at £150. if Mr. Pennett is prepared to devote his whole time to the College.

read. write Mr Biggar for agreement

Daimard Loan

Mr Clubbroffers to give his Bond that Daimard will put up Barn by 1 Aug - if remainder of Loan $205 is paid over now -

Solicitor

Letter from Mr. Angus Morrison
" " " To A. Foster

Application of Mr. G. A. Stinson Clerk in Bursars office for an increase of his Salary to $750 per annum - and that some arrangement be made for periodical increase of his Salary

Conversazione

Lighting Building

Confirmed
Dan. Wilson Chr

Pay over the $200. on receipt of Mr Clarke's Bond to satisfaction of Solr.

Forward same to Minister of Education

White Minister of Education for Ireland.

The Board regrets that there are no funds available for this purpose

Minutes of Meeting held at the Office of the Bursar on Thursday the ~~2nd Feby~~ 2 March 1882

Present

Dr Wilson

Mr Taylor

Mr Justice Paterson.

The Vice Chancellor

The Minutes of last Meeting were read and confirmed —

Applications for Loans

$1200 James Newton 5 years 6% ½ yearly
N½ of E½ Lot 24. Con 5 Osgoode 53½ as

$910 Mary Pyette 10 years 6½ % yearly
E½ 14 Georgian Range Keppel 10 ac
With privilege after 3 years to pay off Loan or in part —

$1000 Jacob L. Dell Lot 6% ½ yearly
10 years Equal instalments
Pts 13. 14 Con 7 Wilmot Abey —

$1200 Robt Duffin 10 years 6½ % yearly
E½ 21. 3 E Hds Mulmur 100 ac
With privilege of paying $100 per ann —

U. C. C.
Additional $200 Aaron Beebe To build Barn &c
N½ 23. 12. Sunnidale Lot 8%

$2200 Philip Wells

$600 J. Hammer

Meeting called for 23 Feby only Prof London present

√ Approved.

√ Approved if valuation is confirmed.

√ Write to Township Clerk for further information.

Deferred.

Deferred.

√ Decline.

√ Decline.

$1200 John McManus 8 years 6% yearly
S½ pt Lot 4 Con 7 Toronto ~~46~~ 50 as
would leave $400 until new Blds
put up

U.C.C.

Additional $100 Lewis Kilbourn

Turner house
Letter from the Minister of
Education

Solicitor to the Board
Letter from the Minister of Education -

Solicitors account

U.C.C
E½ 21 12 Seymour Letter from A.K. Colville
re death of E. G. Lawrence
Transfer from Chas Lawrence Sr
to Chas Lawrence Jr

Letter from Mons. Pernet

U.C.C Mine 6% apl
Letter from Mr Crooks -

Seymour Letter from F.E. Lee
N pt 7 & 8 / 14

U.C.C W.B. Malcolms apl for repairs to Principals
House - Water closet &c

Deferred.

Approved

✓ read. Bursar to instruct Sols to have lease prepared.

✓ read.

✓ Refer to Mr. McDonald.

✓ Referred to Sols.

✓ The Board would recommend that Mr Perrits' salary be increased to $1200 on condition of his delivering four additional lectures each week, or to $1500. on condition of his devoting his whole time to the College duties engaging in no outside teaching.
Referred to U. C. Coll. Committee.

✓ Ascertain fr. Sols if Brand can re-sell without. take proceedings preliminary of contract. If so then Bursar to ascertain value with a view to reselling

✓ Pay Comm. $126.44/100

Loan

$1500 Application of John Lucas
on 2 Stones on Spadina Ave
& Cecil St.

University Creek
Report of Dr. Oldright

Applications for Loans

$2500 Wm Manning 10 years - Int: 6% ½ yearly
(135 ac) W½ & S½ 35 a of E½ of Lot 2 Con 10 Eldon
Principal payable at End of term with
privilege of paying off whole amount
after 3rd year

$1200 John Irwin 10 years Int 6% ½ yearly
Lot 12. Con 6 Ops May 1900
100 acres

$1600 Jonah Coulthard 10 years Int 6% ½ yearly
with privilege of paying off after the
3rd year by giving 6 mos notice
N½ Lot 4 Con 3 Osnabruck 100 acres

$1000 George Conten 10 years Int 6½ % yearly
S½ 15. 1. Eldon 100 acres -

$1900 David Bilow 5 years Int 6½ % yearly
21. 1. Mountain 64 ac

$700 Donald McKay 8 years Int 7% yearly.
26. 4. Cultross 100 ac

Mortgage Titles to T. J. Arthur $1150 Int 6% yearly
Principal payable $100 per annum on
N/pt Lot 1 Con 2 N of West Lake and E½ Lot 79. in the
10½ ac
Grove Gore (60 ac) Township of Hallowell

declined.

read.

optim to pay principal at end of 5 yrs or end of any year thereafter.

Set valuation.

Set valuation

Set valuation.

declined.

Set valuation

Approved.

$13500 Mc John. Clark (per Wills Gordon Sampson)
5 years at 6% half yearly –
on Parkdale + Humber property –

City Clerk
With copy of Minute of Property Comm.ee
as to Street Railway on Avenue –

School of Trad: Science
Letter of 21st + 28 Feb. of Minister of Education

Houses on Avenue
cor McCaul St } Letter from Mc Biggar

Belleville property
Letter of application of A.H. Pringle –

Observatory
Letters from Depart. of Marine + Fisheries
to Col: Gzowski.

U.C. College
Lot 17 Con 8 Wolford
Application of F.J. French M.P.
to purchase

W½ Lot 9 Adelaide St
Block D } Lease expires on 31 Mar 1882

Letter from Wm Macdonald Esq
as to fees re Loans
with form of order to remit

√ Not the class of property contemplated by order in Council.

√ The Board would desire to know the views of their Tenants on College St. before giving any consent. dealing with the question.

√ read.

Deferred.

Set Opinion of Ostrom.

√ Read.

√ Price $400.

Deferred.

Referred to Mr Taylor & Mr Dale

Application of Blake Kerr Hamel
for another deed of part of the S ½
of Lot No 5 Con 7 Gore of Toronto 24 59/100
acres - the original deed having been
partly destroyed by mice —

ucc
Discharge of Mortgage
Chas. A. Whittle $100
for Report to Government

J.N. - Macdonald Loan
McDonald has not sent Bursar
fee for inspection —

$2300 R. Farrish @ 6% ½ yearly
Lot 5 Con 9 W. D. Ashfield
5 years annual instalments

Referred to Sec.

Approved

Place with in Sixty hours.

✓ Sec Valuation

Confirmed
J. J. Mueller
Chairman.

Minutes of Meeting held at the office of the Bursar on Thursday 9th March 1882

Present

Mr Curtis Patterson

J. Wilson

Mr Mulvey.

The Minutes of last meeting were read and confirmed

Applications for loans

$1000 Geo Carter S½ 15. 1. Eldon
10 years — 6½% yearly Int-

$3200 Maxwell Galbraith 6½% yearly
S½ Lots 26 Con 8 Collingwood
28 " 9 Do
200 acres — 10 years with privilege of paying off after 5 years

$3000 Chas Theakston 6½% yearly
Lot 14. 8. Collingwood
10 years - with privilege after 2nd year

$2000 A. Monck Int 6½ yearly
Lot 20 Con 4. Tiny 200 acres 10 years

$1200 R Duffin loan - Mulvey
Letter from Manager of Bristol
West of England Loan Co as to Mr Hood

declined.

set valuation.

declined.

declined.

obtain valuation of Mr King.

$1200 John Irwin 6% 1 yearly
S½ 12. 6. Ops 100 acres
10 years. —

$2000 Thornbury Methodist Church
5 years Int: 6% 1 yearly
with Bond by Trustees

$100,000 E C Clarkson
— ~~Lyon~~ Jones per A W Harrison
on Property on King St West
" " " Front St West
Valued, with buildings to be Erected;
at $286,000
Annl Rentme of King St property $6795
Estimated do Front St " 7500

Marmora
Lot 5. 5. Mr. Poulton writes to Bursar that
he would advise Mr Shulton to give
$300 for this lot —

Applications for Loans 6% 1 yearly
$7500 on Farm of 250 acres 1½ miles from Bethany
1st Class Soil 175 acres cleared
Good Buildings - worth $60 per acre

$800 Jacob Dafoe 6 years 6% yearly
S E¼ 26. 4. Scott
To pay off Mge of $600 Bal for Improvements

$2000 Fred Brown 10 years 6% yearly
with privilege after 5 years to pay off
Wly 8/9ths of N½ of Lot 8 Con 8
Tp of Collingwood

accepted.

Declined.

Declined.

Obtain valuation.

Deferred.

Get valuation of J. D. Phillips.

declined

Houses on Adelaide

Mr Biggar is not willing to give the Agreement required - is about to sell Houses

Observatory

Letter from Deputy Superintendent as to Transit instrument - belonging to the University

Mons: Perrault

Letter from him as to giving 5 lectures per week for £1200

. Mr Biggar to be requested to comply with requirements of Board.

Board consent to present transfer of instrument being sold on condition that a new one be purchased by the Govt or Observatory authorities, the same when purchased to be the property of the Missionary and be used in the present Observatory in Toronto ~~and also~~ In case ~~it being~~ it ~~ceasing~~ to be used of the Observatory or its removal from Toronto the instrument discontinuance of the ~~maintenance of the Observatory~~ in Toronto, the instrument to be delivered over to the Missionary.

Read,

Board is not prepared to ~~make~~ attach any condition or understanding as to recommending ~~an increase beyond~~

Board is not prepared to make any recommendations beyond those appearing there at page 224. If either of those propositions is accepted, the increased duties & salary to commence at with the commencement of the Academic Term next Fall.

Confirmed J. McLaughlin
Chairman.

Minutes of Meeting held at the Office of the Bursar on Thursday the 23 March 1882

Present
Mr Jaynes
Rev London
Mr Mulock

The Minutes of last Meeting were read & confirmed

Applications for Loans

$1000 J & J Hainer 10 years with privilege of paying off after five years 6½ % interest
Lot 18. 5. Esquesing 200 as
Valuation W.G. Tubby —

$2300 Robt Jarvis 6% half yearly
W½ Lot 5 Con 9 Ashfield Western division 100 as
5 annual instalments

3200 Maxwell Galbraith 6½ % yearly
S½ 26. 8. Collingwood 100 as
S½ 28. 9 Do 100 as
10 years with privilege to pay $1000 at 5 years & pay off after 5 years

$1600 Jonah Caulbank 6% ½ yearly
N½ Lot 4 Con 3 Osnabruck 100 as
10 years with privilege of paying off after 5 years

$2600 Wm Coates 6½ % yearly —
Lot 1. 3. Elma 100 as
10 years with privilege to pay off after 3 years —

✓ approved

✓ approved

✓ approved

✓ Who is buying. how much is he pay[g] p[r] ct. & what does he intend doing with the purchase. does Mr Ault stand[s] recommend the applic[n]

✓ Deferred

279

#800 Jacob Cafor fol 233

recd
Aurora Beebe's application
Letter from Mr. D. Allan

recd
Letter from W. B. Simpson Esq
for Alex. Campbell Esq
Asking to be allowed to reduce principal

recd
John Radley has sent #100 to Burnsan
on a/c of Principal - Can it be accepted?

J. S. Carss Loan
Application for additional Loan
of #500.00

recd
Application of J. M. Ferris
to purchase
North part Lots 4 & 8. 14 Seymour

S½ 13. 14. S½

recd Application of E. W. & J. R. Squire for deed

344 5 Cramahe
Tax Bill

Letter from Mons. Pernet

Robinson O'Brien Scott as to
Creek

Solicitors a/c

✓ Declined.

✓ Declined

✓ Deferred.

✓ Will accept the £100. on basis of 2½ P.C. Thereon until notice is given

✓ granted, but to be 7% P.C. yrly.

Obtain valuation.

Will sell at £3.50 an acre as soon as we are in a position to give possession

referred to Sols.

Refer to Sols to collect. f. Campbell

Read.

Read.

pay same

Deed for approval

Port Hope John M. Counsell
Lots 13. 14. 15 E Ontario St

Debentures for Sale

approved.

Buy $ 10.000 Sheffield Debs due. 1900. 6%. at 111½
" 10.000 Guelph " 1901 " 112½
" 8.000 Park due. " 1897 " " 108.
Buy 110 on 1st two. & 106 on 3rd lot.

Board would like Sols to have a telephone in their Office, at his own expense.

Approved
J. J. Mowatt
V. P.

Minutes of Meeting held at the Office of the Bursar on Thursday 29 March 1882

Present
Rev Lowden
Mr Mulock
Mr Taylor
Col Gowski

The Minutes of last meeting were read & confirmed

The Bursar reported that he had Enquired at the Bank of Commerce and found that the Bank allowed 4 per Cent now on current account and promised to credit additional interest for the past —

$10000 Mrs Mary Fuller 6½ % yearly
Lot 27. Con 3 Whitby 200 as
5 years with privilege to pay off
on 3 mos notice —

$1600 J Coulthard fol 237 —
Telegram from Mr J. Reid
Letter from Mrs Coulthard —

$2600 Wm Coates 10 years With privilege after 3rd year
Lot 1 Con 3 Elma 100 acres
Interest 6½ % yearly —

~~Declined.~~

Declined

affirmed

affirmed

$1000 Jacob Sills 6% Interest ½ yearly
N 16 & Lot 4 Con 3 Thurlow 10 years
with privilege after 2 years of paying
not less than $1000 or more than $5000
on any interest day –

$5000 Peter D. Sills 6% ½ yearly 10 years
W½ of Lot 16 & E½ Lot 15 Con 4 Thurlow
200 acres
with privilege of paying off after
one year not less than $1000

$4300 F. McDiarmid 8 years 6% yearly interest
Lot 2 & 3 Con 12 E Nissouri
180 acres

$2600 Wm Relill 10 years 6% yearly
N½ 58 & part 59 Con 1 Flos 200 as
with right to pay off whole or part at
end of any year

$1500 Thos Fair 6% ½ yearly
19. 8. Manvers 200 acres

$2200 Mrs S. E. Brickman 10 years 6% ½ yearly
Spt 80 & S½ pt 79
Con 3 Amelia burgh repayable
$200 a year 1st 3 years then $400 a year

Letter from Stanley asto loan of $3750
at 6% yearly –

a from McFadden as to loans
& Valuations –

Declined

deferred.

✓ Deferred

✓ Declined

✓ Declined

✓ Deferred pr opinion of Mr Ackerman.

✓ Deferred pr opinion of Ackerman.
$100 a year to be pd ~~each year~~ and at. of purch.
with privilege of pay^{t}. If after 10 yrs the whole bal.
The whole loan to be in one mtge. with release
clause partial as of release to be settled
after Mr Ackerman has valued the premises
of land separately

Letters from Architect
as to Alterations Phys Laboratory

as to Gas fittings in Building
windows of Convocation Hall —

Bursar reports that Mr Biggar is not
willing to execute agreement
as to House on Avenue

Debentures
Letter from Mr Bolster

Mon Bench

Observatory Director House
as to it being open —

Port Rowe
Lots 6.7.8. N Base line
Appⁿ to lease at $55 per ann

U.C.C
Radley Loan

W½ of N of Adelaide St
Block D Toronto & Turnbull lease

Avenue
Letter from Mr Leach

Mine Co apt $20 re President's House

Architect to obtain estimates.

Deferred

Ascertain cost of erecting two windows acc. to design in blank windows.

~~Read.~~

Deferred

Request Dean to take possession.

accept

Board cannot accept.

Obtain opinion of J. R. W. E. Mulvany as to value of ground rent

Read.

Read

Appn N Williams to break Carpets
on Grounds

Letter from Wm Macdonald Esq
as to Mr Paul McInnes
of Kincardine

Declined.

Board will be glad to receive applica-
but adheres to its fixed policy of ob-
taining ~~and~~ valuation fr. persons not acting
fr borrowers

Confirming
R. Mulvey
Chairman

Minutes of Meeting held at the Office of the Bursar on Thursday 13 April 1882 -

Present
Jn. Taylor
Prof Lawson
Jn. Buchan

The Minutes of last meeting were read and confirmed

$100.000 Application for loans
E.C. & Jones - 5 years 6% -
on Property on King St West &
Front St West

$4300 Finlay M.Diarmid 8 years 6½ % int
Lots 2 & 3 Con 12 E Nissouri 180 a½
Valuation of C.O. Ermatinger Esq

$2000 Mahala Reed 6½ % interest
10 years, with privilege of paying
each Principal after 2 years any sum
not less than $100 or more than $500 on
any interest day on giving 2 mos notice
Pt of N E ¼ Lot 5 & pt N W ¼ Lot 6 Con 4
Thurlow - 50 acres
Valuation of D Ockerman

$1750 Mahala Reed 6½ yearly - Same terms
50 acres off N End of N W ¼ of Lot 6 & N E ¼
Lot 5 Con 4 Thurlow

This loan will require the approval of the Lieut Gov in Council. Before the Board recommends it the following terms are asked for applicants.
Loan to be for five years.
Borrower to pay off $5000. as at present each year. Option to pay additional sum each year up to $15,000. as given 6 months notice. ~~Int 6 p.c. p/a y's. Money to be advanced as Buildings~~ $5000. to be advanced at once. in part of existing mortgages & for borrower own use. & bal. as buildings progress

approved.

approved. Applicant to pay $50. a year on the principal. with Option to pay $500. in all or any of principal each year as 2 mos. notice.

approved. same terms as above.

$5000 Peter D. Sills 10 years 6% interest ½ yearly
✓ with privilege of paying not less than $1000 after one year - on any interest day -
on Part Lots 15 & 16 con 7 Thurlow
200 acres

$7000 Jacob Sills 10 years 6% ½ yearly
✓ with privilege of paying after 2 years any sum not less than $1000 or more than $5000 on any interest ~~day~~ day -
on North 160 acres of Lot 4 Con 3 Thurlow

$2800 Catherine Peck (J. D. Peck husband)
✓ Lot 66 Con 1 Ameliasburgh 118 acres
12 years 6% yearly - with the privilege of paying not less than $100 on any interest due day -

$2200 Mrs S E Brickman -
✓

$2500 Wm King Mabey 5 years 6% yearly
✓ N½ Lot 2 Con 2 Sidney 100 ac
With privilege of paying off ~~off~~ at End of any year on one months notice -

Camden Township Debentures
$15000 about 18 years to run
would be sold for $111¼ % pay 5%

By law 46 19 Jan 1880 Debentures $20000 - Aid of Napanee Tamworth & Quebec Railway -
Rateable for $1,463.010 No Debenture debt
Debentures payable 1900 6% int -

approved $200 on ac. princpl to be pd each yr may pay
additnl $800 each yr. which loan to be pd at end
10 yrs. option after 5 yrs to pay Mahlebal. on 8
3 mos. notice. Insurance $1200.00/100

approved on same terms as above except. that pay
applicant to pay $300 ac. princpl each yr may pay $1500 additional
each yr.

deferred

deferred

deferred for opinion of Ackerman

approved put in Sols hands.

Lott Loan
✓ Letter from Blackstock & McMahon Barristers Belleville as to paying off loan

Port Hope
J S Molson & Co Assignment from J Fowler to Albert Mallet

Deed for Approval
✓ Albert Mallet
J S Molson & Co Port Hope

Marmora Lots
✓ Letter from Mr Fire

Caledonia Income
✓ Letter from City Clerk asking when it would be convenient to receive deputation with respect to proposed City Hall at S end of Income

Prof Kingston's House
✓ Applications to lease

J. C. Coll
To O Reilly Loan
✓ Application for time to pay Balance of interest

Apl 7 & 8 Con 14 Seymour
✓ Report of G F. A. Fire as to value

Applications
✓ F. E. Lee
Free
Ferris

√ Read.

√ Referred approved.

√ approved.

√ Read. Notify Mr. Parkin that Board will decline offer

√ Appoint 3 P.M. - Thursday 20th Inst. at this Office

√ Sec. Eversfield take proper to hold at will of Board.

√ on payt. of £140. allow £10 / Nurse 2 pr Val.

√ Deferred

Contracts of Sale

A Lane Spt 24. 12. Seymour

Geo Dickson Wt 21. 12 Do

Letter from Revd. J Hallowell

West Oxford

S½ 11 B-ft } Application for quit-claim Deed
original having been lost

1 Approved

"

1 Read

1 Referred to Solicitor for approval.

Conferred

Mealy
Chairman

Minutes of Meeting held at the
Office of the Bursar on Thursday
20 April 1882

Present
Col Gowan
Dr Wilson
Dr Austin Patterson
Mr Jagger
Prof London
Mr Wrong

The Minutes of last meeting were
read and confirmed

Applications for Loans

$100,000 Messrs Jones'
✓ Letter from Mr A.W. Harrison
as to terms of loan

$2800 Catherine Peck 12 years 6¼% yearly
✓ Lot 66 Con I Ancliansburgh 118 acres
with privilege of paying not less
than $100 per annum on any
interest day

U. C. College
Deed for Approval & Report
E. M. Squire & J. R. Squire
N½ Lot 19 Range 2 S. Longwoods Road
✓ Township of Ekfrid
(Approved by Solicitor)

Application for loan
$2200 Mrs S.E. Brickman fol 245. 253
✓

Board adheres to former terms.

Approved Borrower to pay $100 on ak/ principal each year.

Approved.

approved.

approved

Quit claim Deed to
Est. Curtis and Nelson Curtis
West Oxford
S½ Lot 11 Broken front & 107½ acres —

Application for loans
$4000 W. E. Dowmin 6½ % yearly
Eight years in Eq: annual instalments
Lot 4 Con 7 Ashfield E. Div.

$660 R. G. Howland 6½ yearly
10 years —
Lot 9 W. North Road — Houghton

~~$1000~~ Joseph Greenwood 6½ % yearly
$1000 5 years
Lot 8 S. Haldimand 100 acs

$2200 Robt Burr 6½ % yearly — 10 years
W½ 16. 6. W Garafraxa 100 acs

Mrs. Stony applies for leave to remove
Shanty at Door St gate —

U. C. C
S½ 13. 11 Seymour
Solicitor reports can give possession

Prof Kingstons House
Report of Mr Eversfield

Application of Mr. Walton auto fence
on Adams —

✓ Refer to Sol.

Obtain valuation.

Declined.

✓ Declined.

Obtain valuation of Mr Craig

Granted if removed on or before 1st May. 82

✓ Sell to Mr. J. M. Ferris for $350. $50 cash bal. in years sums of $50. int at 6 P. C.

✓ Mr Goodwin to take possession

✓ Agreement to be signed by Mr Wallis that present fence is substituted for present fence

Confirmed J. J. Mackenzie

Minutes of Meeting held at the Office of the Treasurer on Thursday the 11th May 1882 at 4 P.M.

Present
Dr. Wilson
Mr. Taylor
Prof. Loudon
Mr. Mulock

The Minutes of last Meeting were read and confirmed —

Application for loan

$6500 Saml. Moorby 5 years at 6% pr. yearly —
Lot 35 Con 4 Markham 130 acres

$8200 Mrs. Fuller See fol: 243
That $8200 can be made to answer her purpose —

Belleville property
Letter from Mr. Ackerman as to Mrs. Pringles application

Belleville
Application of Mrs. Mary Donovan to be allowed to assign her interest in Lots 10 & 11 West Bk Wost Bk to George Hamilton who will pay $60 on acct of Principal also interest due

Port Hope 7 E Elgin St Wost Bk
Application of David Punk for rebate of part of interest on his purchase

declined.

declined

Read.

approved.

Defeated.

Port Hope
Wdeclaquire & Norwood Sts

Letter from T.M. Benson Esq with Assignment for approval from John A. Miller to Mrs Margaret J Williams - That Mrs W. intends building addition to house - applies to add to Principal arrears of interest (26 to 1st Jan) and pay off by instalments with interest on and not unpaid within 3 years — Mr Benson recommends

Port Hope
Lots 5 & 6
S of College St

Application of Messrs Smith & Cowan (Barristers) for A Gilmore to be permitted to pay in full for lot 5 and obtain deed He wants the whole of instalments paid off both lots to be applied to the lot 5 on which he has built his house — Both lots fenced - orchard on Lot 6

Portdoan

Letter from Solicitor - That Messrs Bleeker & McMahon propose to pay all interest and costs &c if Board will wait for principal until 1st Nov.

Deed for approval and report —
John Crawford
S½ Lot 14 Con 3 Brantford
N 40 ac. of Lots 13. 14. 15 Con 4. Do —

Leeds
Lot 22 Con 10 } Is suit in Ejectment to be proceeded with?

Board desires to know what improvements it is
proposes to add to the present buildings also
the cost thereof.

Declined

Approved

approved

Refer to Sales for opinion

Toronto Cricket Club
Proposed temporary dressing room

Unid: Road
Letter from City Clerk as to opening of Road from
St Mary St to St George St.

City Clerk
Yonge St Avenue. As to Street Railway

Application of Ed: Cobbing
to be allowed to substitute a picket fence in rear of his lot abutting on Queen St Avenue - and to have a Gate

Observatory Cottages
Letter from Solicitor

Servants
U. College
University
Application for increased pay

Mowat reports that University account is overdrawn - arrangement as to interest

U.C. College
N pts Lots 7 & 8 Con 11 } Application to purchase
Seymour } Valued by Tree at $7.00 an acre

Wallace Loan
As to accepting $100 on apt Principal

√ Approved

Read. The proposition was not to permit the opening of St. Mary's street, but St. Joseph St. The Mayor will assent to opening a road on the south of Main Bridge location to be ~~laid~~ opened, to be fenced on both side & both side with suitable gates, to satisfaction of the Mayor, Ald to maintain fencing to satisfaction of the Mayor. ~~The whole to be~~ the St. Joseph road ~~to be~~ opened ~~until the Ald is prepared to provide other road from the Seaport St.~~ & St Geo. St road to be on transacting

deferred.

√ Read.

√ deferred.

√ Offer 5%

√ advertize for tenders

√ ~~A~~ accept.

Physical Laboratory
Plans of proposed alterations

Tariff of Fees – Solicitor's

Exam[n] title and preparing Mortgage on loans not exceeding $500	$ 5.00
over $500 and not exceeding $800	7.00
over $800 " " " $1000	8.00
Loans exceeding $1000 25[c] on Each additional $100 [or]	
Discharge of Mortgage	1.00
Where incumbrances required to be paid off or where funds have to pass thro' Solicitors hands	2.00
On renewal or additional advances if there be no registrations affecting the property offered between the two advances	Half fees
For any ordinary conveyance necessary to complete title	4.00

The above charges to cover all services connected with a loan from the Bursar provided a good title is offered, abstract and deeds furnished: Disbursements also to be paid. –

For copying documents necessary to show title 5[c] per folio of 100 words

Where proposals are withdrawn before Examination of title $1[00]

After examination of title and drawing up Mortgage $2[00] less than if Loan completed but not less than $4 in any case and not more than $10[00] exclusive of disbursements.

In cases where the security offered consists of several properties having different claims

Deferred.

Approved.

of title the Board reserves the right to make an additional allowance which may be ascertained beforehand if desired.

Application of Nelson Cricket Club for use of part of University Land.

Application of Edward Cobbing
See fol 267.

Defend until Mercing Cricket Club
has an Opportunity of Objecting.

Get specification showing fence

Dan. Collins Esq.

Minutes of Meeting held at the Office of the Bursar on Thursday 18 May 1882 at 11 P. M.

Present
Col. Gzowski
Prof. London
Mr Taylor
Dr Wilson

The Minutes of last Meeting were read and Confirmed

Mons. Pernet's application as to date when increase of salary shall commence —

Avenue — Letter from G. A. Walton stating that the fence he is about to Erect is to be in substituting for the University fence on the Avenue

Port Hope Land S. of Peter St. — Letter from Mr. J. Scott Barrister applying on behalf of Mr. E. J. W. Newton to purchase about 17 acres of this land at $50 an acre —

do — Letter from Mr. Benson recommending that Rich. Moyle be allowed to lease part of the land applied for by Geo. McCormick N. of Railway

Read.

Read.

Offer'd at $2.00 per Acre.

Accept.

Bursar reported that he had had an interview with the Cashier of the Bank of Commerce and had arranged with him that 5% interest should be charged on overdraft on Bank accounts
Bursar stated to him that $30 to 40000 might be required on

Application for loans
$3686 say $3700
Thos Downey
10 years 6½% yearly interest with privilege of paying not less than $100 or more than $1000 in any one year
Lot 36. 1st. E Nissouri -

$3200 Albert A. Allen 5 years 6% ½ yearly
Will pay $100 principal Each year
N pt 36. 37 Con 12 ~~Nissouri~~ Stanley
228 acres } Stanley ford

U.C.C.
N pt 7. 8 Con 14
Seymour } Asto Tenders for purchase

Physical Laboratory
Alterations

Cheques - Countersigns

Approved.

Get valuation.

Get valuation & make further enquiry.

Close the transaction on receiving an offer near the reported value.

~~Board to inspect on site~~.
Board approves of print plan submitted and recommends Ord Lond
Ordered that in absence of the Chairman Professor London shall countersign Cheques.

The President submitted to the Board that he had recommended to the Minister of Education and to the Senate that he be relieved of his duties in so far as the Professorship of History is concerned and that a Professorship of History & Jurisprudence be Established in University College to Embrace both Civil & Constitutional History and asked the Board to report funds available to the Extent of $2000.00 per annum.

Confirmed
J. H. Meek
Chairman.

Approved. Bureau to write to Minister of Education, informing him of the decision.

(Memo: I think the Board has no jurisdiction to approve of any recommendations concerning the teaching staff. J. Mulcahy)

Minutes of Meeting held ~~at~~
at the office of the Bursar
on Wednesday 28th June 1882
at 4 P. M.

Present
P. M. Lowe
R. Bruce

The Minutes of last Meeting were
read and confirmed

Marmora
Lot 5. 5 } Mr W. James Cooper offers $500.00

Observatory
Workington House
Mr Irving wants to rent $300 a year

Goodwin stakes some repairs require
to be done to the roof near Chimneys

~~Lightning protection~~

Discharge of Mortgage
J. Neil Macdonald $1000
Report to Government

Repairs to Building
Letter from Architect

Repairs to Boilers &c
Report of Inspector

Accept if Trs so advise.

Set architect to report what repairs are necessary & probable cost.

Approved.

Architect to repair roof.

Refer to architect for report.

Mr Biggar
Agreement as to Houses on
Askum —
Letter from Mr H W Taylor

Mud Creek
Letter from Mr Campbell -

Debentures.
Village of Wellington
$1500 @ par 6%
(To build School House

Township of Sandwich East
Drainage debentures
1st $2000
2nd 1600
3rd 1940
} To pay about 5½ % interest

Village of Wiarton
Railway Bonus $7500

Applications for Loans
$4000 W.E. Durnin (fol 261)

$3700 Thos. Downey (fol 275)

$3200 Alt. Allen (do)

$10,000 Pickering College
5 years 6% ½ yearly

$1500 Dr. D. A Nellis 4 years 6% ½ yearly
Pt 11. 12. Con 5 Towns'hip 105 acres

Refer the to Sols. to be acted upon

Read. advise Mr Campbell of position of matter.

Get evidence as to resources of the village - proposed Debt. can be laid before May 7/6

approved. Mr Taylor having already approved of same

Declined.

approved

approved. having been already approved by Col. Erskine & Mr Taylor subject to repeal by Govt. of Rs 100 a y? on abt. of Trust.

" " " "

Declined.

Bussar is personally acquainted with this project & recommends it for approval.

Bursars Department

Letter to Bursar from The Minister of Education of 3 April —

Mr Walton asks removal of Barrier at Ord St + avenue —

Mc Guires a/c for $52.46 for work done on Deans + Stewards Residences

Mr Edgars rent due 1st Inst last not paid

Co of Renfrew Debentures (12½ years) $20000 @ 105½ % (6% yearly)

Application
F. O. Blanchard
for loan of $1400 } no particulars

Read. Disapproved J.

Deferred

This Board not having sanctioned this expenditure cannot authorise its pay!-

Referred to the Bureau.

Declined.

Declined.
Confirmed
J. Milligh
Chairman.

Minutes of Meeting held at the Office of the Bureau on Thursday 13 July 1882

Present
Mr Justin Patterson
Prof London -
Mr Imrie

The Minutes of last Meeting were read & confirmed

Unic: Creek — Letter from Asst Campbell Esq as to nuisance —

Unic: Park
Spt Lot 16. — Application of Hector Cameron Esq as to proposed alterations in House &c —

Coutts Loan
Report of Foster Clarke & Bowes as to such

Lott Loan
Yates Loan
22.10. Leeds — Report of Wm Macdonald

Observatory
Cottages & Directors House
Deeds embodying settlement of matters in dispute with Dominion Government - with report to the Ontario Government sending same for approval —

✓ Read. Reply advcd. of pending proceedings

✓ Consent will be given. Mem.m to be settled by our Solicitor.

✓ Read.

✓ Read

✓ Approved.

Application for loans
$7200 W. Elkins 5 years 6% yearly
Exide Bovercourt Road Toronto
96 feet frontage 130 ft deep
4 Semi-detached Houses &c
Value $12960, Cash

$8000 Pickering College 5 years
6% ½ yearly

Marmora Lots
Report of G. F. A. Dee
Application of W. James Cooper
Application of Wm Kirkby—

Application of F. H. Sykes for St Albans Cricket
Club to be permitted to play in
Park S. of the Stone Building—

U. C. College
N pts 7 & 8 Con 14 } Asto Sale to F. E Lee
Seymour }

Investments
in 1st Mortgage on Real Estate } Report to Government
to 30th June 1882 }

Investments
in Debentures } Report to Government
to 30 June 1882

Sales of land
to 30 June 1882 } — Do — Do

√ Declined.

√ The Advisory Council does not contemplate loan of this character.

√ Approve of sale to W. S. Cotton for $500.

√ The Board is of opinion that the use of the Park as a ground on which to play Cricket & similar games is a breach of the terms on which the land was leased, viz: for the purposes of a Park.

Write Miss Armstrong enquiring if she can let Mrs Hoe.

Approved

Approved

Approved.

The Bursar's submitted his statement of Receipts & expenditure for year Ending 30th June 1882

Coal

Mill's Creek

Mr. Hague Deputy Reeve of Yorkville Confer'd with the Board with reference to the defiling of the waters of the Creek

Confirmed
J. Mulock
Chairman

Read

Advertise for tenders.

THE DRAINAGE QUESTION.

Both Toronto University and Yorkville Interested.

A MATTER FOR SERIOUS CONSIDERATION.

Following is a report of the recent interview between the committee of Toronto University and the chairman of the committee appointed by the Yorkville Council to discuss the question of drainage on the west side of the village. The committee, which consisted of Vice-Chancellor Mulock, Judge Patterson, and Prof. Loudon, presented their report at the regular meeting of the Council on Monday night last :—

"By invitation of Vice-Chancellor Mulock, I had an interview with the committee of the University on the 13th inst. The reeve and Mr. Hastings were not present. * * *

"As the University authorities have commenced suit against a number of individual ratepayers to restrain them from draining 'directly or indirectly into University creek,' I explained to the committee the position in which those ratepayers were placed. I showed that they could not drain elsewhere than into the creek, and that it was not the fault of individuals, but of the corporation, if any nuisance arose from the system of village drainage, necessitating the University creek being utilized for the outfall of village sewerage. I contended strongly against the injustice of saddling a few ratepayers with the costs of a suit of this nature, and its utter futility, for, so long as the corporation drain ran into the creek, nothing short of this drain being entirely closed could prevent the creek being polluted.

"The Vice-Chancellor and Judge Patterson concurred with me, and enquired into the details of the village drains and sewers. They asked where the village drains were laid, and by what authority the main sewer down Avenue road had been laid in the city across Bloor street? They also enquired who had given permission for the village to empty a sewer into University creek? To that I could give only the general answer that it was no doubt done under some authority, but what and when I was unable to say.

"The Vice-Chancellor replied that the University had never been consulted in the matter, and up to that time did not know that such a sewer emptied into their grounds. In reply to my remarks that ultimately

A BRICK SEWER MUST BE BUILT

for the houses in the park which Yorkville might use, the Vice-Chancellor said that the University had no property which could ever require to use a sewer laid in their creek, that they could not entertain any proposal to leave the question of permitting the village to drain through their property to arbitration, that they simply required to have a nuisance removed in the interests of the six hundred students of the college, whose lives and health were jeopardized by the creek being turned into a sewer. The Vice-Chancellor enquired whether it would not be possible for the city to join the village in covering over the creek temporarily or laying a tile drain through it, until some larger permanent scheme was completed for the drainage of that section of the city and village. To this, of course, I could give no decisive reply.

"The interview ended by my urging the committee to close the dispute one way or the other, either by exercising the power they claimed of closing the village drain on Bloor street, or bringing at once a suit against the village, which would settle the question of the right of the village to use the creek as its drainage outlet. I urged early action on the ground that it was necessary for the corporation to know without loss of time whether it would have to direct its sewerage into another channel, as certain street drains which were urgently needed could not be laid until this question was decided.

"I may add that the Vice-Chancellor and Judge Patterson expressed their surprise at the indifference hitherto shown by the corporation to

A QUESTION INVOLVING LIFE AND HEALTH.

In reply to this I said that life and health no doubt were desirable things, but that the corporation of Yorkville was not unanimous in thinking the lives and health of many ratepayers worth protecting if it involved a few extra dollars in taxes. As the committee seemed incredulous that any person in authority and in a public position of responsibility could entertain such views, I took the liberty of narrating what occurred at the Council when I proposed the appointment of this deputation, and particularly stated that in moving for this deputation in the interests of my fellow-ratepayers I was then charged by the reeve with endeavouring to get some private advantage at the expense of the village.

"I regret not having been supported in this interview by those appointed to accompany me, but I have every confidence that the true interests of the village have been materially served by this conference with the University authorities, for the true interests of the village demand an early suppression of the nuisance arising from the fever-breeding open sewer on its western border and the construction of such a main sewer and street drains as will add to the value of our properties by protecting the lives and health of our ratepayers who are resident to reside, as by the means, and this alone, the village will be relieved of a serious source of injury to the value of property, and become so attractive in a sanitary sense as to attract new settlers.

"All of which is respectfully submitted.

"JOHN HAGUE,

"1st Deputy Reeve,

"Chairman of Standing Committee on Health.

"Yorkville, 19th July, 1887."

[illegible] in repair.

ENGINEER'S REPORT.

The Engineer reported in favour of having the Magdalen Asylum, in St. Paul's ward, drained into old York street.

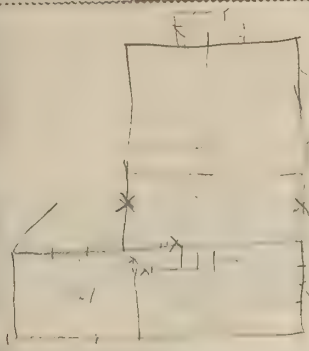
The Engineer also reported that the route of the north-western street railway might be changed north of College street, by allowing the company something for lifting and relaying the track. He did not think it advisable, however, to change the route.

He submitted an estimate of the cost of improving the Yonge street avenue on the plan suggested by the Senate of the University. The expense of a sewer would be $6,000; cedar block roading and wooden curbing, $25,000; sidewalks, $2,000; total, $33,000. Of this sum the Street Railway company would be liable for $7,500.

The Engineer also recommended the construction of a sewer for sanitary and drainage purposes on Walton avenue, from Sackville street to Sumach street.

The Engineer reported that additional sums would be required to cover the cost of constructing the pavement on Selby, St. Patrick, and Lindsay streets.

The report was adopted.



Minutes of Meeting held at the Office of the Bursar on Thursday the 20 July 1882 at 4 P. M.

Present
Rev Loudon
Mr Mulock

~~The Minutes of last meeting were read and confirmed~~

Deeds for approval

Port Hope - Daniel Wrightson
Lot 7 E side Elgin St & ward St

Belleville Edgar Stapeley
Lots 40 & 41 West of East St

Assignment for approval
David Tusk wife to
Daniel Wrightson
Lot 7 E Elgin St & W St Port Hope

Lot 14 University Park
Application to lease by W.H. Beatty

Mr Kingston's House
Bowles University
Report of Architect as to cost of repairs
Convocation Hall windows

Set specifications
Architect to have plans made to Build

Marmora
Lot 5 Con 5 } Mr. Cooper declines to take
lot owing to delay in reply

$3000 Application for Loan for 7 years
F Wilson
on Lot 13 Con 3 Metcalfe 160 ac
@ 6% + typewriter

Stone Building - Park
Application of Alanning
to purchase

Mon Scholarship

Estimates for year 1882-3

Demonstrator of Physics
Increase of Salary

Alterations Physical Laboratory

Accept Portus Ass'n $400.

Deferred.

Deferred.

Transfer to general a/c in Bk. & credit Rec'd Scholarship with int. fr. date of transfer, at 6 p.c.
Do Do. Mary Simon & Mrs Mulcahy
" " " " Mr. Mulcahy.

Confirmed
J. J. Murphy
Chairman.

Minutes of Meeting held at the Office of the Bursar on Monday the 24 July 1882 —

Present
Mr Justin Patterson
Dr London
Mr Francis

The Minutes of two previous meetings were read and approved

Deeds for approval

Port Hope
Lot 7 E side Elgin St N West St } Daniel Wrightson

Belleville
Lots 40 & 41 W side of Lane St } Edgar Stapeley

Assignment for approval
Port Hope
Lot 7 E side Elgin St } David Lusk & wife to Daniel Wrightson

University Park
Lot 14 Application W.H. Beatty to lease

Stone Building
University Park } Application to purchase by Mr. A. Manning

Fuel. Tenders for Coal &c

approved

approved

approved

Rental is £250. a year

~~Declined~~. In consequence of pending negotiations between the Admiralty & the Scottish Board does not feel at liberty to treat with other parties for sale of this Building at present accepted tender of Mr Burns ~~for~~ for Messrs A.C.C.R.R. this being the lowest tender.

Observatory & Deeds
Letter from Minister of Education

Balances at Bank
Cheques on Capital & Income accounts
in favor of Appropriation account
to adjust Balances to 30 June 1882
with report to Government -

U.C. College
Jas Berney loan
Application for reduction in interest

Seymour
N pt 7 & 8 Con 14 } Letter from Mr. Ferris —
Deed for approval
S½ 11 & N W¼ 12 Con 12 Seymour Pat^k Barry

Applications for Increase of Salary

The Bursar.
M. Vandusmin.
R. Bullen -
M. Keir.
John Hare
Th^s. Greenfield.
A. Pridon -
J. Dunam.

Read.

approved

will reduce interest from 29 Apl '83 to 7%. ~~sufs~~ till end of term stated in mtge. Mtgor to be at liberty to renew mtge for 3 yrs. after money due ~~acc. to provisions of mtge~~.

Board writes a consent to Mrs Armstrong

approved.

Estimates for year 1882-83

	£	₰
Bursars Office	2650	00
Salaries & Expences	~~1164~~ 33	
Insurance	40	00
Law Costs	500	00
General Incidentals	200	00
University & Univ: College		
Salaries & Wages	~~3599 67~~	
Retiring allowances Professors	4866	66
" Servants &c	306	"
Scholarships	4855	"
Examiners	2800	
Prizes & Medals U	350	
Prizes Univ: Coll	400	
Stationery & printing U	2000	
do do U. coll	300	
Advertising U	75	
do U.C.	30	
Fuel	1800	
Museums Nat: History	300	
Geological	50	
Ethnological	50	
Library (Increase expenditure last 4 years £2650 £8445)	2565	55
Water & Gas	400	00
Building & Grounds	3000	00
Special Repairs	200	
Incidentals University	150	
do U. coll	50	
Maintenance Physical Laboratory	250 ~~3000~~	
Chemical Laby Assistant	100	
" " ~~Lect. Assistant~~ Materials	100	

	$	¢
Telephones	115	00
Biological Laboratory Assistant	100	
Demonstrator of Physics	1200	
~~additional~~ Alterations Phys: Laboratory	2000	
Convocation windows	600	

In addition to the Salaries as at present paid the Board recommends the following additions

That the Salary of the Lecturer on German be increased from $750. to $1000. a year on condition that he delivers five lectures a week in addition to ~~three lectures~~ the number hereto[fore] delivered

Such increase to commence with commencement of Lecturer's duties

Bedel. Attendance as			
attendance on Senate —	$ 90	90	
$2 a month extra to each of the following.			
R. H. Bullen.	24		
A. Price.	24		
John Hare	24		
Joseph Duncan	24	96	96
~~Geo. Goodall~~			
~~Geo. Hare~~			
Making 144 additional annual charges)		~~144~~	~~144~~
		~~234~~	

The Board recommends to the Government an increase to the Bursars Salary of $200 a year —

Approved R. Meade
P.L.

~~The Board ... That the Corporation be requested to increase the salary of the Assessor of the ... ward ... ~~

~~Assessor~~

Minutes of Meeting held at the office of the Assessor on Friday the 24th Augt 1882 at 4 P. M.

Present

J. S. Mulock

The Minutes of last Meeting were read

Application for Loan

$1400 Thos. H. Blanchard 6½% yearly
S.E. 86. acs of Lot 30 Con 1 Sidney
+ 15 acres immediately in rear thereof,
lately purchased for $75 an acre —

Letter from A.H. Campbell Esq
re Muddy Creek

Observatory
Mr Kingston's House } Letter from Architect
as to repairs — with Specifications

The Assessor applies for Leave of Absence
for three weeks. Commencing about 12th Inst.

Defend

Read

~~Contracts to be executed~~ work to be done by contractors named in architects report, at prices therein named & according to his directions.

3 weeks leave granted

Minutes of Meeting held at
the Bursar's office on Thursday
10th Augt 1882 at 4 PM

Present
Prof Loudon
In Mulock

The Minutes of last Meeting
were read

Applications for Loans
Thos. H. Blanchard
1400 fol: 305

1200 A McDonald 6 years 6½ yearly
SW 1/4 of Lot 2 Con 4 Hamilton. 55 acres

Observatory Cottage
Repairs. Letter from Eccrofield

Observatory
Mr Kingstons House
Repairs.

W J. Crown.
To use N part of Park for Picnic

Mr T. Christie
To know lowest rate of rent for Lots
14 or 21 Univ: Park.

Pasture. As to Water for cattle

Approved. the survey to be the 15 acres purchased & also 86 acres mentioned in original application

Require 7% P.C. if this assented to, fix valuation

Burnett to examine Village & consult with Dept Londoun.

Accept the following being the lowest tenders as reported by Mr Dicks. A. Clark & Son. carpenter & Bricklayer $31

Geo. Radden Plasterer	35
Mr Geo Patterson	186
Douglas Bros. Tinsmiths	101
Mr Cleveland Painter &c	244
Hicks Bell. hanging	19
	$1316
Repairing fence	78
	$1394

grtd.

no-

Have water from on-

Carbonear [illegible]

Minutes of Meeting held at the Bursars Office on Thursday the 21st Sept 1882 at ½ past 2 P.M

Present

Mr Justin Patterson
Col Gzowski
Dr Wilson
Prof London
Dr Mulock

The Minutes of Meetings of 6th & the 21st July - 4th Aug 10th Aug were read and confirmed —

Observatory
Prof: Kingstons House

Letter from the Hon: the Minister of Education —

Observatory
Northerly Cottage } Architects report as to repairs required and cost

Southerly Cottage Letter from Deputy Superintendent offering to rent —

Yonge St Avenue
Street Railway } Letter from City Clerk asking Conference

Appointment of Solicitor to Bursars Department
Order in Council appointing Hon: R. M. Wells
Letter from Mr Wm Macdonald -

Read. The Board defers consideration of this letter

Board authorizes ~~construction of drain at cost not exceeding $40.~~ water service being put on. ~~at cost not exceeding $38.00/100.~~ to water to be brought within the fence.

. will lease Cottage for One year at $100.

read

read.

Bursars Department
Letter from the Minister to the Bursar
dated 30th April 1884.

Deed for approval
Portelope
Lots 5 & 6 on the S side of College St
to Alexander Gilmour

Wm McKay loan
Mr Bellwood the purchaser states
that he has spent a large amount
of money on the farm this year
and would like until next April
to pay the instalments. —

Sills Loans
Letter from Mr Ockerman 9 Sept

Lott loan Mr McMahon of Bleeker &
McMahon Barristers Belleville
Enquires if we would continue
the loan at 6½ % interest - all
interest costs &c being paid —

Application for Loan at 6½ % yearly
$2000 Mrs Lawrence wife of W St Lawrence
Lot 2 Con 10 Hungerford - 200 acres

School Prach. Science
P. Dumoulin-Froment a/ch for $2006.20 c

Read.

Approved.

pd. provided owner has 7% pd. thereon.

Required valuation & Mr. Kaye to proceeding further

Declined. all arrears must be pd.

Require 7% P.C. if this assented to then proceed valuation

Write Minister of Education. requesting transfer.

Mus: Nat: History

Prof: R Ramsay Wright asks that he be allowed to draw the Balance of his appropriation for last year amounting to $54.84 in payment of accounts of

1 A.E. Cole Son London £4.12.6 $19.61
2 Dr Anton Dohrn $200

Convocation Hall windows

Mons: Pernet

Physical Laboratory

a/c of Dr Hoenig for 1830 Francs for apparatus — bought for him.

The Board authorizes that the bal. of $54.54 not expended last year be applied on a/c of three tbor bills and that the excess bal. be chgd upon appropriation of current year.

Dr. Wilson having reported that the recent storm has blown in several of the old ~~Ordered that the~~ windows in Convocation Hall & that they cannot be repaired, ordered that new windows be put in under direction of architect at a cost not to exceed that of the two already contracted.

The Board see no reason for reconsidering the previous decision.

Ordered that the a/c be paid out of the sum of $419 produced from sale of old apparatus.

Confirmed J. J. Mackenzie
C.

Minutes of Meeting held at the Bursars office on Thursday 12th October/82 at 4 P.M.

Present
Col Gzowski
Dr. Wilson
Prof. Loudon
Mr. Imlach

The Minutes of last Meeting were read and confirmed.

Peter D. Sills
Jacob Sills and } Loan $12000
Report of Mr. Andrew Black

W.H. Jones Loan
Application to pay off
Loan not due for 7 years - 8% typearly

James Bowes Loan
Application to allow interest due this month to stand a year at 8% interest

U.C.C
W½ 9 N. Adelaide St Toronto } Report of Mr Whitney
Block D. Trowbull lot } as to Value

Mr. Trowbud would like to remain on premises until sold.

3

✓ Approved.

✓ Will discharge mtge on receipt of principal & Int. in #150 bonds.

✓ Granted

✓ Will rent at #3. a month. a lease to be executed lessee to pay taxes.

U.C.C Deed for approval
Matthew Sweetman
E½ Lot 4 S March now Lambard St
Block D Toronto

U.C.C
S½ 23. 12. Seymour } As to purchase by Beebe and Lisle
Letter from A.L Colville with declaration on act of George Beebe
Letter from John Lisle. —

U.C.C
Seymour
E½ 25. 14 } Mr. David Allan applies to purchase

Med: Coll
Stewards Cows } Letter from Prof. Wright

Engineers Cottage
Repairs Letters from the President and Architect

22. 10. Leeds
Opinion of Mr. Wm Macdonald

Chemical Laboratory
Letter from Dr. W. H. Pike asking for an appropriation of at least $300 for Diagrams Glass apparatus and Specimens for Lecture Illustration

City Clerk
Yonge St Arcade } Letter with Minute of Committee on Works asking for an Early appointment for Meeting with Board —

✓ Approved.

✓ Deferred

✓ Deferred with Richardson & Mr Ellis

✓ Deferred.

✓ Do the work, & have water brought inside the fence.

✓ Proceed with action if Sole Trustee advisable.

Deferred.

The ~~Com~~ Board is willing to meet the Minister of Education upon the request Bursar to arrange same.

As Mines Letter from the Registrar of the University - with letter from the Hon: the Minister of Education to the Vice chancellor & copies of correspondence referred by the Senate to this Board

Professorship of History
Constitutional Law & Jurisprudence
Letter from Registrar Univ: College
with copy of Statute passed 9 Oct 1884

Observatory
Old residence } The Architect suggests that hot water pipes be put in to connect with Bath while repairs are being done

Report to ~~Senate~~ Government as to increase of Salaries &c

Coutts Mortgage
Foster Clarke & Bowes report ready to seal
ask for instructions —

Solicitorship
As to Mr Macdonald completing all matters in his hands

Gymnasium fund
Fees Letter from the President

Demonstrator of Physics
Letter from W. J. London

Read.

Deferred till next offering, when special meeting to be called to consider matter.

✓ agreed to.

✓ approved.

✓ Sell in neighborhood of $1.25.

✓ Deferred

✓ Read.

Deferred pending negotiation between Dr. Nelson & Board of Education

Confirmed.

[illegible]
Chairman

Minutes of Meeting held at the Bursar's Office on Tuesday 17 Oct 1882

Present

Mr Justice Patterson
Dr Wilson.
Prof. London.
Mr Dumble
Mr Jay

The Minutes of last meeting were read & confirmed

Application for loans.

$5500 Christie & Field 7% yearly on City property situate on Strachan Avenue

$600 Thos Smiley $600 6 yearly instal^ts S. W^ly 2.4. Hamilton 5 5 as Interest 7% yearly

Observatory Cottage Southerly } Asto repairs required

Application J. H. Orchard to pay 300 & 400 as^t his loan —

Confer with City —

Do Do Consultators

Physicians

√ Declined

approved

~~Hemmet~~
allow £10. for opening and to excavate from
service pipe into Evesfield. The £10. to be deducted
from rent. The Dom Gov. to pay ~~cist~~ water rate
accept. £300 or £400.

√ unto Ch. Council advising of same, & applⁿ
be forwarded
√ Dr Wilson reports, ~~instructions~~ from Minute of Education, &
enclosing ~~about~~ W. J. Lyon
√ Bursar the unto Minute of
Education enquiring if Mr W. J.
London is to be placed on pay list and
at what rate of salary } Confirmed
J. Mulvena Chair

Minutes of Meeting held at the Bursars office on Thursday the 26 Oct 1882 at 4 P.M.

Present

Dr. Wilson
Mr. Inwin
Col. Gzowski
Mr. Taylor
Prof London

The Minutes of last Meeting were read and confirmed

University Park Lots 55. 56 57 } Application of Mr A.M. Cosby to know what reduction would be made in the Rental of these Lots if he take the three.- One house to be built to cost say $25000.00
Rental fixed at $900.00
Mr. Cosby would wish the Lots made about square say 250 by 250

Yonge St Avenue
Memorandum of Minister of Education
Meeting with Committee of City Council

Professorship of History

School of Practical Science
Letter of the Hon: the Minister of Education
of 3rd October 1882 & 21st

√ Will recommend accept $1000 a year if lots square to 250 feet on ave. ~~road~~ & 250 ft on Bloor st.

Read Met C.J. Council Com. on Saturday at 4 P.M.

Deferred until The Chancellor can consult Board

Read. acknowledg.

Repairs -
Lecture room windows
Letter from the architect of 23rd Oct 1882

President's House

George Rae's application for increase

Rec'd
Bebe Loan } Letter from D Allan as to payment to
George Bebe of $25 received by the
Bursar for amt of claim for destruction
of a Building by fire —

Village of Drayton
Debentures $4800.00 payable during 20 years

Observatory

Sam Smith wants to pay $200 on a/c of his Mortgage

University Park } Assignment for Bursars
Lot 31 S½ 32 } Consent - J S Kerr to
Fred Boyd —

√ Instruct Architect to have new window in place of the southerly window on East side of Prof. room at S.E. corner. Use ~~both~~ glass similar to that used in new windows in round end.

√ This matter being under the direction of the Minister of Education the Board refers the President to the Minister

√ referred to College Council because Hares wages are a charge on the appropriation for Buildings & Grounds

√ Board will apply the amt on rep if desired a repay same to pay approved of per Solr

√ offer par.

√ This is a matter for the Observatory Committee

√ will accept $200 at principal to be credited as of Jan 17 Jan '83

Board will recommend that consent be given provided assignee takes subject to original covenants.

Confirmed
J. Meek
Chairman

Minutes of Meeting held at the Bursars Office on Thursday 26 Oct 1882 at 3. P.M.

Present
The Vice Chancellor
Col. Growski
Dr. Wilson
Sam.l Mr. Justice Patterson
J. W. Taylor Esq
Prof Loudon

A deputation from the City Council waited on the Board to confer with it on the subject of the Street Railway being permitted to run on the Yonge St Avenue from McCaul St to College St. -
Messrs Turner Lane Kent - City Solicitor
McWilliams - City Engineer Brough
& others formed the deputation

. The City's representatives made certain verbal explanations in to the city's wishes when the Board requested that the city's written application be forwarded to the Board. The city committee agreed to this suggestion & retired.

Confirmed

J. Mulcahy

Chairman -

Minutes of Meeting held at the Bursar's office on Saturday 4 Nov 1882 at 12 noon

Present
The President
Mr Justice Patterson
Col. Gzowski
Prof London
Mr Jones
Mr Mulock

The Minutes of last two Meetings were read and confirmed

Prof Kingstons House
Application of Miss Mickle to rent at $400 a year

Physical Laboratory alterations
Letter from Architect as to increased cost of floor

University Park
Lot 1 - 10 29 feet
Letter from Mr Cumberland as to release of his land from existing lease -

Yonge St Avenue

Lease to Sarah Turnbull of land on Adelaide St

Village of Drayton Debentures

Lease to Mrs Duckett for one year at $400. payable quarterly.
It is understood that if the lease desires a renewal
she will be entitled to pay a reasonable additional
allowance to meet taxes of the year.
authorize architect to have floor constructed
as recommended at total extra cost of $88.00

Deferred.

Communication from Ch Clerk read
Board to view on Monday at 3 P.M.

Approved.

Board will purchase three debentures
paying $120 premium on the account. The
principal is estimated to be $4800. Prof Lovell to
compute present value assuming investment to pay 6 % P.C.
Purchase may be by Person who owns the Debs. or
Sec. and the Debs in Strong Box at Bk Commerce.

1 Nov 1882

Order in Council increasing Salaries of
The Bursar
" Lecturer on German
" " " French
as recommended by the Board
See fol 236. 302. 303 - Report fol 319

Order in Council of 31 Oct 1882 approving Report of Sales by Board from 13 Jan 1881 - 30 June 1882 (See fol 287)

Order in Council of 31 Oct 1882 approving report of investments in Debentures by the Board to 30 June 1882
(See folio 287)

Order in Council of 31 Oct 1882 approving of Investments on 1st Mortgage of real Estate from 13th Jan 1881 - 30 June 1882 as shewn in report of the Board
(See fol 287)

Order in Council of ~~31 Oct~~ 1st Nov 1882 approving report of Board as to cheques on Capital and Income a/cs University in favor of the Appropriation account.
(See folio 297.)

U.C. College - Order in Council of 31 Oct 1882 approving report of U.C. Coll Com^e of Sales made from 15 March 1881 to 30 June 1882
(See fol 103 U.C.C. Com: Min: Bk)

U. C. C. Order in Council 31 Oct 1882 approving Report of U.C.C Committee as to Investments on 1st Mortgage of Real Estate from 13 Jan 1881 to 30th June 1882

(See fol 103 U.C.C. Com: Minute Bk)

Confirming

J. Mulvey

Chairman.

Minutes of Meeting held at the Bursar's office on Wednesday 8th Nov. 1882 at 4 P.M.

Present
The President
Col Ermatinger
Mr Justice Patterson
Prof Loudon
Mr Jaffray
Mr Mulock

The Minutes of last meeting were read and confirmed —

Yonge St Avenue —

University Park
Pt Lot 1 & 2 } Application of Mr Cumberland —

Lane from Grard St South

The Board have considered the applys of the Ass Corps for leave to ~~have the~~ maintain a Street Ry on Colby Ave. the Board (~~subject to the approval thereof by the~~ recommend to the Gen'l Govt. & Senate ~~would grant~~ as a General the following conditions on which such leave ~~shall upon~~ be granted, may properly be granted.

Ask for an Act from Legislature to the purchase of the East part of lot one, used as a right of way

Board will take no action in this matter

Confirmed

J. Mentz
Chairman.

Minutes of Meeting held at
the Bursar's Office on Thursday
23 Nov 1882 at 4 P.M.

Present
The President.
Col Fitzgerald
Rev J Loudon
Mr Mulock

The Minutes of last Meeting were
read and confirmed —

Marmora Lots 3. 4. 5. 5 } Appn J. Paitras to purchase
" W Kirby

Univ: Park Lot 29 } Assignment of lease for approval
J Gillespie to Chas Holland —

Convocation Hall windows } Elliotts a/c

Letter from Mr. Wm Christie as to arrears of Taxes —

Letter from Revd Mr. Sheraton as to rubbish on adjacent lot to Wycliffe College

Observatory & Queen St Avenue } Letter from Minister of Education with accounts for Survey &c

Presidents House lease } Letter from Minister of Education —

——— will sell for ~~Ht 50~~ Ht 300 00/100 ✓

——— " " " Ht 400 00 ✓

✓ Refer to Solicitor.

✓ Board cannot approve of paying any sum beyond Contract price.

✓ Deferred.

✓ Bursar to have notice put up forbidding deposit

✓ Board consents to pay these accts but is of opinion that no liability should be incurred without the previous sanction of the Board.

✓ Act Board would like to have submitted to them the draft Lease as to which their recommendation is desired.

U. C College

Wigle Mortgage $1000
Report to Government with discharge

White Loan (not carried out)
Report to Government with discharge

Sec 23. 12 Seymour
Acts sale of his land

Letter from Prof. Ramsey Wright
as to Books required by him

Demonstrator of Physics - Salary -
from what date &c

Application of Dr. Pike for appropriation

Approved

approved —

Bursar to ascertain what Scale or Books are each willing to give for the prints in which they are respectively interested.

The Board having appropriated for the Library for the current year all the funds for that purpose available, the Board cannot now entertain the application.

The Board is of opinion that Mr W. J. Lowden having been in the service of the College up to the 1st of July 1882. & he having been continued in office for another year, his term of service and salary for such year should date from the termination of his first period of service namely 1st July 82. & that he be paid accordingly, salary at the rate of £1200 a year for the first of July 1882

With regard to the application of Dr Pirie for a grant for purchase of diagrams &c the Bursar is requested to report to the Board what has been the average yearly expenditure for the like service during the last five years of Prof Cossar's tenure of office.

Confirmed
J. Mundell
Chairman.

Minutes of Meeting held at the Bursar's office on Thursday 21 Decr 1882 at 4 P.M.

Present
Col Gzowski
Dr. Wilson
T.W. Lowes
Wm Dimock

The Minutes of last Meeting were read and confirmed

Applications for loans

$2400 Richard Johnson 6^{1/2} % interest
Lot 14 Con 2 Township of Elma

$750 D. A. Delong further advance on
Lot 62 Con 3 Ancliaster Wgh —

Coutts Mortgage
Letter from Foster Clarke & Mowes
as to sale —

Observatory
Letter from The Registrar with report of Observatory Com^{tee} of the Senate — and deeds —

Application of Mr Barlow Cumberland
As to jog on Plan at S.E. Cor: of Road leading past his lot to the University
As to fence —
That the University should arrange with purchaser of adjoining lot or permit Mr C. to sublet —

√ approved

√ will lend $700 at 7% P.C.

√ Submit present position to Inspector King.

√ Deferred.

√ will sell the right of way for $1500. & make new lease of the remainder of Lot 2. for residence of unexpired term at $100 a year & lessee to deposit $1000 as security for payt of rent until house built thereon.

Port Hope
S W de Blaquiere Sh } Assignment
N. W. S. } John A. Miller to
Mrs Mary A Williams
with Post card from Mr Benson that
improvements have been made

Hamilton } Assignment from Heirs of
Lot 10 Con 9 } late Hugh Close to
Mrs Mary Close —
with letter from our Solicitors

W. C. Coll
Henry Wallace Loan } Discharge of Mortgage
with report to Government
Wm O Reilly Loan
do do

Deeds for approval
Brighton Arundel R Simpson — (University)
N½ Lot 9 Con 2
W C Coll
Seymour } Hugh Mc Govan
NE¼ Lot 21. 14.

Queen St Avenue } Application of J Eaton
Ord Street } & others to be permitted
to Erect gates into the Avenue —
Sending plan

Windows in Building
Repairs — Letter from the Architect —

Goodwin-George } Board with. memo. re his wages & $5.00
Allowance for rent } Months from time of his vacating Prof Hopkins
House until he obtains Possn of house now oc-
cupied by Stewart.

approved.

Board consents to assent but - no conveyance to be executed until infr heirs of age, except it be subject to rights of those not of age to object. Proper reservation to this effect to be inserted in deed.

Approved
as
approved.

approved

approved

Board cannot approve of a carriage way but would be disposed to consent to a passage for foot passengers on condition that the city construct and maintain a fence & gate to the satisfaction of the Board, the Municipality to have the right to close the gate at will & an agreement to the satisfaction of the Board to be entered into between the city & the Municipality

The Board thinks that the ~~architect~~ Dean has damage in Corridor repaired under direction of architects at expense of Residence as to the other repairs reported necessary the Board will consult. present on Saturday at 9.30 am

Smith - Sam[l]. Loan

✓ Letter from Mr Smith asto being permitted to make payments on a/c principal. —

Presidents House

✓ Order in Council of 8th inst asto lease

A. Walker loan.

Application for leave not to pay the instalment of principal due in January —

U.C. College

Letter from City Engineer asto paving King St

✓

Letter from W.R. Strickland asto his claim for plans and also a letter from his Solicitors —

Seymour S½ Lot 23. 12. } Letter from R.K. Colville Solicitor for Mrs Geo: Beebe

✓ saying that if he cannot have the whole 100 acres he does not want any part and asking for return of his money

24. 13. Letter from Capt. Vice - asto offer of Loucks —

W/V 25. ✓ 14 - Do. Do asto offer of D. Allan

Sept 7. 8. 14 Burson reports that he has had no reply from Mrs Armstrong yet.

The Board considers it premature at present to decide whether it will accept money when due, but when applicant is prepared to make a clear title the Board will consider his application to be permitted to accelerate such payt.

Read

Board must require the terms of the sale to be complied with.

Read.

This matter has been considered by A.C. Coll. Counsel the Board cannot deal with it.

Ascertain from Sale if he will purchase the whole 8½. @ $300

Obtain valuation from Sale. also ascertain whether the new survey is correct or how any mistake as to the line has arisen

Offer @ $2. an acre. reserving all minerals to Government

Offer @ $

U.C. Coll
adjustment of Balances to 30th June 1882
Report to Government —

application of G.A. Stinson for
increase of Salary —

D. Wilson applies for Storm Door for Evenstield's house

√ Approved

√ The appropriations for the year having been made the Board cannot entertain this application

√ Board adjourned to 5. towards noon -

Confirmed
J. Mulcahy
Chairman

Minutes of Meeting held at the Bursar's Office on Thursday the 18th January 1883 at 4 P.M..

Present
Dr Wilson
Col Gzowski
Mr Jaynes
Prof London
Mr Mulvey

The Minutes of last Meeting were read and confirmed.

Applications for loans

✓ $850 Dorlan Pearsall

✓ $2600 Thomas Chauncy

Applications to make repayments upon Loans

✓ Saml. Smith to pay $200 on account now

✓ Jas. Fanning (Mr J. Butler loans) $5900 6 per cent
To pay $2500 now

✓ Rec Patrick Moran To pay off loan

Port Hope 9x10 W of Ont. St. 8x9 E of Alfred St. Application to lease by James Irving

√ approved

√ approved

√ will accept $200 at principal or bonus of $2.00

√ Board will accept $1250 on each notice on payt of a bonus of $75.00 this privilege of payt now to take the place of the privileges to pay off as contained in the notes to the extent of the first four years privileges.

√ will accept principal & int. to date & bonus of 4 P.C.

√ will lease on terms of applic if higher rent not obtained. Try & get $10. a year

√ Belleville - 12 W of 10 St } Application of Geo Hamilton to purchase —

√ Architects a/c^t for Commission re repairs to Prof^r Kingston late Residence } $72.19

√ Coal a/c^t. P Burns Bal a/c^t $ 18.25

√ G. A. Stinson - Letter to Bursar as to increase of Salary —

√ Prof^r Pike's application for grant
Bursar's report as to payments to
√ Dr Croft

√ Coutts Loan -
Foster Clarke & Bowes ask for instructions as to further proceedings for foreclosure -

√ Yates Loan
Solicitor reports that proceedings to sell commenced —

√ Lott Loan
Solicitor reports - Expects to have judgment in Ejectment in a day or two

√ As to replacing fences on Yonge St Avenue

U C C
√ 8 1/2 23 12 Seymour } Bursar reports that he has carried out sale of this land to John Lisle for $300 and returned amount paid in by Geo: Beebe

√ E 1/2 25. 14 Has offered to D Allan for $200 reserving Minerals

The price is $70.00/100

Pay the amt

The Board authorizes payt. but in future will not recognize such a claim.

The Board defers consideration of this application until the end of the present Fiscal year

The Bursar is requested to ask Prof. Peirce to furnish an inventory of the apparatus in which the Geo Dept is in most in need of, & in their opinion most important with estimate of probable cost.

Instruct to claim foreclosure.

Read.

Read.

Bursar to write Ass. again.

approved.

√Deeds and report to Govt. for approval

√Whitchurch
E½ Lot 5.5. } Mary Rawlings (Sold to Jas. Hastings)

Belleville
√Lots 10 & 11 W of
West St } Geo Hamilton (See fol 263)

Tu. C. Coll
√Seymour
N pt: 20 Con 11 } Isaac Lain

Tu. C Coll
√Jas. May Loan } Discharge of Mortgage and
report to Government for approval

Dr. Wilson presents state of the College Council as to establishment of fellowships & Scholarships also recommendations of the Council as follows.

√

That Mr. Keys be Lecturer in English & History for May 1883 to 31 May 1886 for £250.

That Thos. Mr. Keys is the fellow in Biology & Thos. Morton Hall B.A. be Lecturer fellow in Chemistry -

{ Approved.

Approved.

Approved

Approved

Which recommendations being approved of by the Exec. the Board authorizes Mary L. Mc Keys at the rate of $500. from the 1st Jany to 31 May 83 viz. $100 a ~~year~~ month, & that Miss Mc Keesick & Hall be pd at the rate of $500. for the academic year of seven months from the 1st of Jany till the 1st May. ~~was~~ That the Academic year being 7 months. there two ~~Professors~~ Instructors be pd. $71.43/100 a month for the four months of Jany. Feby. March & April of 1883.

Confirmed J. J. Mc Cook

Minutes of Meeting held at the Bursar's office on Thursday 1st Dec 1883 at 2 P.M

Present
J. Wilson
Prof-London
J.M. Munro

The Minutes of last Meeting were read and confirmed.—

Applications for loans

✓ $12000 Henry Coons — Interest 7 p.c. yearly on 15-16 Con 1 Murray 345 acres
S.W¼ 7 - Con 1 Murray 50
395 acres
Loan to be repaid by annual instalments of Principal.—

✓ $750 David A. Delong Interest 7 p.c. yly in addition to present Loan of $750 on Lot 6 S.E. Con Amelia burgh 200 ac See folio 341.

✓ $1600 Haskel A. McFaul Int: 6 p.c. yearly pt 71-72 Con 6 Hillier 80 acres accepted Apl 1881 for $1400 - Error in title has caused delay
Principal repayable $100 a year—

$4500 Ellen M Collins 6 p.c. yearly
90 acres adjoining Arthur—

Deferred till a Alderman reports.

approved

approved

declined

√ Univ: Building
Letter from The President as to Conversazione

√ Convocation Hall - as to matting required -

√ Mrs: Caballister - asto wages for cleaning the Museums.

Solicitors a/c - General
√ rec'd $27.30
Unity 137.67

Leeds
√ 22.10. Letter from the Solicitor

Parkdale
√ 9 & 10 Wood } 2nd offer of J. Irving to lease at $10
8 & 9 Eof Jeffers } a year -

√ Catt Loan - Blecker & McMahon offer to pay all interest and costs to date if Loan allowed to stand -

The Board authorizes the Bursar to receive subscriptions for the completion of the Physical Laboratory by the purchase of Electrical & Other apparatus & would request the following gentlemen to form a committee to aid in collecting & appropriating funds. viz. Dr. Wilson, Pr. Mulock, Pr. Baker & Prof. Loudon

√

Read -

Left in hands of the Visit^r & Dr Nelson

Board agree to pay Mrs Laballerie $26 a month she to scrub & dust the whole Building except the residence

Pay.

pay.

Sols to procure

Accept offer of $10 rent for an Lessee to keep Lease. rent to commence from 1st ~~February~~ January last 1883. to be for four years certain rent to be pd 1 Dec. each year. after the expiry of the four years, if Lessee shall continue in poss^n he to be tenant from year to year but that yearly tenancy to be terminable at the option of either party on giving at least one months notice before the expiry of the current year.

On proof of all arrears of Sub. & costs, with allowance not including dem on 25th February instant to ~~the Recorder~~ 25 August next pr Post Office order provided.

Confirmed

J Macrossan

Meeting held at the Bursars Office on Saturday 10th March 1883 at One o'clock P.M.

Present
The President
Prof London
Mr Smith

The Minutes of last Meeting were read and confirmed —

Applications for loans

$4000 Ed: McQuillan Int 6½ % yearly
6½ Lot 19 } Con 14 West Wawanosh
W½ " 20 } 200 acres
Value at $9500 00
V

$5000 Wm McCallum Int 6½ % yearly
Lot 10. 3 } East Williams
SE¼ " 11 3 } 150 acres
V

~~$3500~~ Jas Bellwood 6 3/4 % yearly
on security of Mortgage for $4500 payable
1/10th Each year Int: 6% on Lot 1 & 2 in Block
one Con 1 Township of Binbrook —
V

$2900 Robt Miley 5 years 6½ % yearly
Lot 2 Con 5 West York 104 acres
V

approved.

Required a statutory Declaration from Mr Tolmie as to object of loan. & if the applt is buying the 100 acres for £6000. for loan.

approved

approved.

√ Lot 2 & pt 1 } Application of Mr Cumberland
Mun^y of York }

√ Application for Jr W J Hughes to postpone pay^t
(U.C.C.) of instalment of $50 due on Mortgage

√ Markham } W Kirkey
Lot 5 Con 5 } will not give more than $200 —

U.C.C.
Application for Amos Parks to purchase
√ Seymour }
E ½ Lot 22 Con 11 }

U.C.C.
√ Seymour } Report of G.F.A Dice
N ½ 24. 13. }

√ W ½ 25. 14 } Application to purchase by
Lot 24. 14 } Thos Calaghan

Port Hope Application to lease by
√ 12. 13. W Dur^d } Wm MacKay —
11. 12. E Asfield }

Yonge St Arcade
√ Application of J. Phillips to Enter
houses from Arcade —
With diagram

Observatory Mr J. A Macdonell wants the
√ arrangement with Dominion
Government concluded

Inspection of Boilers
√ Report of Inspector

√ see post.

√

√ Sell for £200. purchaser to pay £50 cash & bal. in equal sums over ten years bal at 6/o.

deferred.

√ Deferred till spring when to be re-valued.

√ Price £2. an acre payable ¼ cash. bal as ~~to be~~ agreed upon.

√ accept the offer of £10 a year.

√ Referred to Lds & Mr Quarrier Patterson.

√ Deferred

Read

Deeds Report to Government

U.C.C.
Seymour
N½ Lot 21. 14. } John Davison

Unis. Sulliv
Sulliv
Lot 4 of plan & pt } Benjamin Phillips
Lot 17 "

Assignment for approval
"Sulliv" John D Osterhout to Benjamin Phillips
of Lot 4 of plan of part Lot 17 Con 1
Sulliv. —

Discharges of Mortgage
Reports to Government

U.C.Coll
Neil Smith

George Foster (Mortgage purchased)

Yates loan $6000
Bursar reports that the Yates farm had
been sold by Auction for $12000 00

Rate of Interest
Bursar reports that he had made enquiry
and found that the undermentioned Companies
loaned at the following rates
Trusts Corporation 6. 6½. 7. 7%. Blog loan 8
Canada Mortgage agency 7 Farmers 7
Lond: & Can 7. Union 7 Brit: Can 7
Lond & Ont 7 Can: Perm 7

Mortgages for Sale

✓ approved

✓ approved

✓ approved

✓ approved.

✓ all right

With regard to Mr Cumberland's letter to divide the [illegible] apportion the rental on Ld's land to Mr Cumberland: The Board wd. be willing to recommend the surrender of the existing lease & the issue of two new leases, one for the land & the other for the residence, the rent in each case to be at about the following proportions, 3/4ths of existing rent reserved for the land & bal. of rent as reserved of Ld. This recommendation wd be made till Buildings erected on rear on the 100 ft. basis as security for payt of rent under lease to be made of rear Ld. The new leases to be of for the residence of the new existing term.

Confirmed
J. W. Mackenzie

Meeting held at the Bursars office on Friday 20th ~~day~~ April 1883 at 4 P.M.

Present
The President
Prof London
Dr Ingleby.

The Minutes of last Meeting were read and confirmed —

Applications for Loans

$2000 Thos. Smith 6½ % yearly
on 27.28 Con 1 Normanby 87 a½
5 years —

$3900 Mortgage for Balance of Bur: Money bearing interest at 6% yearly Principal payable in yearly instalments of $400 on 1st March — Recently sold for $6900 and $3000 cash paid down Will allow Bonus of $150 —
Farm 100 acres N½ Lot 1 Con 6 Tecumseth Co of Simcoe — Frame House and Barn

$18000 W. C. Price 5 years 6½ % yearly
on property on Queen St East Parliament St Oak St & Clara St

√ deferred

√ obtain valuation of Robert Fraser. J. D. Booth.

√ Received.

~~c c c~~

Seymour — Dr Boulter writes to say that Mr Parks thinks land worth $100 ~~an~~ an acre - full value —

Tennis Club

Application for lease to occupy lot on N W cor of Park and Bloor St would pay $50 a year —

Port Hope — Per Mr Benson

9 10 11 12 N Base line
12 E de Blaquiere St South
12 W Nelson St — " —

} Application to lease by W W Renwick

Union Park
Spt Lot 16

} For approval Assignment Harvey to Mrs St Cameron and Mortgage Cameron to Harvey Letter from Solicitor of 13 April 188[illegible]

Chestnut St
Yonge St Avenue

} Letter from City Clerk For consent to open Chestnut St across Avenue —

Prof Wright

Application as to expenditure of his appropriation. —

W. St. Jones Loan $1800

Application of W. St. Wagstaff to have Mortgage assigned to Jones widow on payment of arrears and Bonus of $50.00 - That widow has rec'd payment of Policy of $2000 on late husbands life which she wishes to apply in this way

✓ sell pr #1. an acre

✓ will allow Club to use this Lot on these terms. Club ~~Ltter~~ to pay any taxes that may be assessed upon the Lot.

✓ Approved. rent #10. a yr

✓ approved.

✓ Deferred.

✓ Approved Granted

✓ Accept- Bonus of #50. & rent of principal & Interest

Retiring allowances to Professors & others

✓ Letter from Secy of Education Department with copy of Minute of University College Council of 13 March 1883

Applegate Louie

✓ Application of Chas Louie to postpone payment of instalment of $100 due last September until next Sept (1883) as he wants to improve his Barn &c

C. P. Meagher Loan

✓ Application to defer payt of bal of Int.

Accounts

E Stephenson & Co $220.73 dated 31 Dec 1881

✓ W. J. McGuire & Co 52.46 " Apl 1881

Recommend that the Senate & Council be requested to form a joint committee to ~~con~~ consider the question of a superannuation fund, & also the boons of religious allowances & the officers professors teachers and employées of the University, Univ. Coll. & Upper Canada College respectively.

granted

granted.

Bursar to obtain statements from the Bursars as to amt expended or owing for repairs to water closets in wash boxing including repairs and attendance to drains from water closets.

Confirmed

J. McLennan

Ex. Chairman.

Meeting held on Thursday the 31st May 1883 at 4 P.M at the Bursar's office

Present
Col Gzowski
The President
Prof. Loudon
Mr Bruce

The Minutes of last Meeting were read and confirmed

Lot Loan - Deed from Bursar to
S. E. Mallory
under power of Sale in Mortgage

Assignment by way of Sub lease of
Lots 50 & 53 } A. St. Campbell to
Univ: Park } B Homer Dixon Saml. Wilson & J.K. Kerr
Trustees

Debentures - School
Township of Nottawasaga } $1530 payable in 10 Eq:
annl. instalments without interest. $1530
By law 313.

South Lodge
Univ: Park } Letter from Architect as to drain to
carry off water discharged from down
spouts from Roofs

Torrens System of Land Transfer
Letter from J. Herbert Mason Secy.
of Canada Land Law Amendt. Association
asking for Subscription

✓ Approved.

✓ Approved.

✓ Approved.

✓ Adopt Mr Decker's suggestion.

✓ Decline to interfere.

Mr Wyld's prop.

Univ: Park
Lot 31 & 32 — Plan of Stable to replace one now on the premises - for approval

Univ: Park
Lot 58 & pt 59 to make 100 ft — Letter from Thos. Lailey offering to rent at $2.00 a foot per annum — Rent to Commence 1st Jan'y next —

Yonge St Avenue
Application from W. Mortimer Clark re Zion Church
to be allowed to pass on the Toronto Street Railway
Letter from City Solicitor with extracts of City Council
Memorial from Clarkson Jones & others

Marmora
Lot 5. 5. — Letter from Wm Kirkey - asking 4 mos time to pay 1st instalment - Interest to run from 15th May. —

Belleville
Lot 24 West Univ: St — Application from Frederick Kellar to purchase —

Convocation Hall Blinds
Senate chamber Blinds

Account of E Stephenson & Co

Dr Croft's Pension - Dr Croft died on 1st March 1883
Pension cheque in Feb'y paid to end of that month - Is the cheque for March to be paid out?

✓ approved.

Board will recommend leasing & there two lots at
✓ #2. a ft rental, ~~if~~ but if Mr Lailey is unwilling to accept this offer then accept his rent to begin 1st Jan? 1884.

Offers provided buildings are made to front on Avenue x buildings not to be used as private residences. agreet to be drawn. & executed to be prepared & on Sale usual terms.

Mr Church applies approved ~~subject to compliance with terms of agreet.~~ on usual conditions

✓ Bursar to notify Asst Sec. that this Board will meet Civic authorities
✓ any day next week except Friday.

✓ Approved.

✓ Refer to Ofer -

✓ Deferred.

✓ In full of all questions between Resident & Mayor as to all past expenditure on residence it is agreed with approval of Mr Wilson that the Board pay $100.00 on ~~account~~ to Stephenson of the Residence to pay all claims coming to Stephenson on any account
✓ Deliver Cheque on or before 1st March next

277 J. Kirkland-

Application for Loan $3350 for 6 years at 7% - To be repaid $50 a year

O.C. appointing D. R. Keys - Lecturer on Italian at $300 a year and reappointing him Lecturer on History & English Literature for one year at $1000 per ann.

Isaac Fredrick

Application for further time to pay interest his wife having been confined to bed since last October

Application of R. C. Bullen

Stone Building.

Ball playing in Park

√ Approved.

√ Approved.

√ Agreed to.

√ Deferred.

Bursar to report who are in possession.

Instruct Solrs. to notify Cif. that
√ Ball playing ~~shd. be~~ in the Park is
to be discontinued also to notify Cif. as to
~~Cif~~ re-erecting fences on Avenues.
C.R.P.

Confirmed.
J. Mulock
Chairman

Meeting held at the Bursars office
on Thursday 7th June 1883 at 3 P.M.

Present
Mr Justin Patterson
The President
Dr Scott London
Mr Dimmick

Col. Gzowski
The Minutes of last Meeting were
read and confirmed. –

Queen St Avenue
✓ Letter from Richard Dinnis as to facing
Houses on Avenue at cor: of
Anderson St

Engineers House
✓ Repairs } Letter from Engineer

Observatory
✓ South Cottage } Letter from Dy Superintendent
as to continued ~~for~~ occupation by
Stewart

Bursar reports as to } That it is at present
Stone Building – } occupied by
Thos. Ryres and family
Mrs King
Jas Connolly & wife & family
Hugh McQuarter – Do –
Wives of Connolly & McQuarter are daughters
of Mrs King. –

Deferred.

Deferred till architects reports

The Board will require possession by the Grounds foreman of the University.

Request him to ~~lease~~ obtain possession as per all contract Mrs King —
~~Monthly & Dr Quarter to be erected~~

Loan — Letter to Burson from A. J. Sinclair Barrister acts Loan of $2100 on a farm in Brock of 66⅔ acres

Windsor Debentures

U.C.C
Lot 3 Stanley St } Sold to Jas Rooney
Rem Lot 4 Church St } Burson reports - Rooney dead - Refs have allowed interest to fall in arrear

Bank charge
Coll 9 Debentures

✓ Declined

✓ * Declined.

{ Take proceedings re cancellation of purchase of both properties

Referred to the V. C.

Confirmed

J. T. Mulock

Chairman.

Meeting held at the Bursars office on Thursday the 14th June 1883 at 4 P.M.

Present
Mr Justin Patterson
The President -
Col. Gzowski
Prof Loudon
Mr Mulock

The Minutes of last Meeting were read and confirmed -

Queen St Avenue
✓ Letter from Richd Dinnis - as to houses facing on Avenue

Yonge St Avenue
Avenue St
✓ Letter from Hon. Mr. Justice Osler & others as to re Erection of fence in front of Street on Avenue -

✓ Letter from D. W. Pike -

John Hare - Application for increase of pay -

City of Toronto Sterling Debentures
✓ as to Sale - and investment of proceeds at higher rate of interest -

Mr Dennis to be invited to attend next Board meeting.

~~The Board do not decide at present to terminate the lease given & agreed date 27 Aug 1861. but require that agreed to same effect be executed in such form as to be registerable, & that when executed be registered. the solicitor at Mrs Dennis's expense.~~

Deferred. Bursar meantime to enquire of Solr what has been done in the matter of re-instating avenue fences.

Deferred until Appropriation for the Curl. &c. is dealt with.

Board suggest investing on mtge securities & sale of Debs. to cover amt so over-drawn.

Appn for Loan $8500 } Luther Eckerson

Minutes of Meeting held at the Bursars office on Thursday the 12 July 1883 at 2 P.M.

Present
Dr. Wilson
Mr Justin Patterson
Col Gzowski
Prof Loudon
Mr Mulock

The Minutes of last Meeting were read and confirmed.

Queendth & Avenue } Application of Richd. Dinnis—

Yonge St & Avenue } Agreement with City-asto Street Railway &c. for approval—

Do Fences - letter from Solicitor

Declined.

Captain J. Meeks
Chairman

Read.

Union Park Application Thos Lailey
Lot 58 To rent at $2.00 a foot from 1 Jan 1884

Application for loan A. J. Larkin
$2500 on 4 Houses on Mercer St Toronto
5 years at 6% yearly
Value say $6000 cash
Rent $54 a month —

Debentures for sale
$1920 Nottawasaga School Debentures
7 years - instalments - without
interest - To pay about 6% Price $1550

3000 Parkdale - due about Aug 1889
To pay 5½

2000 Belleville due Dec 1890
To pay 5½

1600 Adelaide "School" due $400 each & $400
To pay 6¼ a year thereafter —

$11000 Petrolia 10 yearly instalments
To pay 6%

Boilers repairs
Letter from Engineer Architect

Engineers Cottage
Repairs Do Do

Building Repairs

Plan approved.

Declines

Accept to pay at least 6%

Refer to Vice Chancellor

Refer to Vice Chancellor.

Accept.

Delay,

Refer

Loans Burgar asks instructions as to rate of interest he may accept. —

Belleville

Lot 21 W Front St	Application	F. Kellard	$40 cash
12 W. West St	"	G. Hamilton	50 "
37 W Front	"	D Stapley	40 "

Evans & Bolger recommend acceptance as above

Port Hope
7 S Croft St } Mr. Benson reports sale of this lot to Gilbert Little for $250

Mr. Benson account to Jan 1883
and letter as to same of 25 June 1883

Coutts Loan
Application of Widow Coutts to purchase N½
Letter from Mr. C King

Symington loan
Application to pay $1400 and release 25 acres wh he wants to sell

Tilbury W
21 1. S T Martin will give $100 an acre

Farm Should it be inspected?

Deferred

Cheque for R.A. Thompson - Scholarship for
$43.34 Paid to wrong man
Is Bank to be held responsible?
Paying teller would have to pay
the amount himself.—

Boys Home
Application for use of Stone
Building in Park.

Fuel } Tenders for
University }

U.C. College
Application re R.T.M. Clung

Fuel } Tenders for
U.C. College }

Scholarship cheques

Deferred

Tender of P. Burns accepted.

Deferred

Application A. F. Ross per St. Ashley
to postpone payment of 4 years
interest & instalment until fall

Cumberland Lease
Letter from Solicitor with report
of architect as to house on Lot 2
Unionville Park - and new lease
to Mr. Cosby of part Lots 1 and 2
(fol 365)

Deeds for approval & report

Belleville
37 E University St } Cameron to Gardiner
35 & 36 W. " " } Wm Grey Stapeley

Assignment of Mortgage by W. H. Jones
for $1800 to his widow
Isabella Jones.

Deed for approval & report
U.C.C. Walter Gillespie
Rem: Lot 2 con
Church & Lombard } Sold to Sale for Rooney
St Block N
Toronto

Deferred

Meeting held at the Bursars office on Saturday 28th July 1883 at 2 o'clock P.M.

Present
Prof - London
Mr Meeks

The Minutes of last meeting were read and confirmed

The Bursar submitted his annual
✓ financial statement and
✓ Estimate of Income for year Ending 30 June 1884.

Debentures for Sale

✓ $3000 Parkdale due Aug 1889 6% half yearly To pay 5½%

✓ 2000 Belleville due Dec 1890 6% do To pay 5½%

✓ 4000 Cornwall payable in 10 annual instalments 6% half yearly 100½%

Applications for Loans
6% interest ½ yearly

✓ $7500 on 6 houses on Dundas St near Queen St - Brick recently sold for $2500 Each

Accepted

Declined

Declined

Declined

$3500 Samuel McKee 6% 7 yearly
10 years - with privilege of
✓ paying part on 3 mos notice at
any time -
Lots 1 & 2 Con B Stowick
Is selling present farm for $3500 cash and
buying this

$ 3000 Peter McLinton
✓ To pay $100 per ann or $200 if able
on Lot 4 Con 5 Nepean -

✓ Repairs to Building
✓ " Engineers Cottage } Letter from the Architect
✓ " Boilers }

Belleville

					Cash
✓	Lot 24 W of	University St	Application	F Keller	$40
✓	12 W	West St	"	G Hamilton	50
✓	37 W	University St	"	D Stapley	40

✓ Messrs Evans & Bolger recommend
acceptance of above prices —

Port Hope — 73 Craft St } Mr. Benson sale of this Lot to Gilbert Little for $250.

✓ Mr. Bensons account and letter as to
same —

✓ Yonge St Avenue - Agreement with City
✓ Report to Government
✓ Fences Letter from Solicitor

Obtain valuation.

Declined.

Architect to have [illegible] main building [illegible]
Adopted.

Board authorises purchase of materials [illegible] of £20. as mentioned in Architects letter provided that Inquiries does the contractor have [illegible] cost not to exceed £15.

Clerk to Buildings & Grounds.

accept.

Sale approved &

Bensons a/c £6. 25. 10 to be pd

To be referred to Senate

Coutts Loan
Application of Widow Coutts
to purchase N½
✓ Letter from Mr. G King

Symington Loan
Application to pay $1400 and
release 25 acres which he wants
to sell -

✓ Share farm - Asks inspection -

✓ Wm Myers Loan $800 8% 10 yrs Jan 1879 -
To know on what terms he can pay off?

Boys Stone
Application for use of Stone
Building →

Scholarship Cheques
Cheque paid for R A Thompsons
✓ Scholarship - Is back to be held responsible
If so the Paying Teller would have
to pay the amount himself $43.34

✓ Cheques in Messrs hands

Port Hope Appropriation made in the year
✓ 1857 for improvement of property
still unused →

A. D. Ross & Ashley
✓ Application to postpone payment
✓ of 3 years interest and until end of
entire sale

Deferred until Mr Kay reports.

Required Specimen for Mr Black on valuation as to value of residue of rented premises if Mun. refuse the 25 acres in question.

Obtain Inspection.

Will accept money & bonds ~~not sufficient.~~ ~~if not~~ to net 6% p.c. 9875 @ 100.

Municipality is not allowed to let their Buildings for such purposes.

Board ~~requested that it has no power to~~ alter pub. Act to hold the Bonds responsible

To be retained till Regr certifies titles entitled.

Transfer to Capital &c.

Granted provided entire Lot or Garden retained

✓ Cumberland Lease
Lots 1 & 2 University Park
letter from Solicitor with report
✓ of Architect as to House on Lot 2
Univ: Park and asking for issue
of new lease to Mr. Cosby of part
of Lots 1 & 2 (See fol 365.)

Univ: Creek
letter from Mr. A. H. Campbell

W. A. Jones Loan
✓ Assignment of Mortgage for $1800
✓ to Widow of late W. A. Jones
Isabella Jones. —

✓ Cricket Club. Application for Ground to play —
Deeds for approval and report to Government

Belleville
✓ 37 E. University St } Caniff Gardiner

✓ 35 & 36 West Do Wm Grey Stapley

Port Hope
✓ Lot 6 W. de Blaquiere St
N. Ward St } Alex. Morrow

U. C. College Deed
Toronto Block 5. } Walter Gillespie
✓ Rem: Lot 2 Con: of
Church & Lombard St
Sold to late J. Rooney

✓ Loans Would the Board accept 6% interest - with 50 per cent margin?

Univ: Park
✓ Lot 58. Lease to Thos. Bailey, - report to Government

New Lines to issue.

Read.

Approved.

Bureau to obtain further information

Approved

Approved.

Approved.

Approved

Deferred.

Approved

Estimates for years 1883-4

Applications for Increase of Salary Recommended

✓ Miss J. A. Stinson - Messrs office — to $750 6 date from 1st Jany 1883.

Declined ✓ R. A. Budden - Attendant - Profs London

Declined ✓ John Hare attendant Profs Pike

✓ Official Room Windows

✓ Letter from Prof London

✓ Letter from Prof Wright

4 Sept 1883

Confirmed

J. J. Mulock

+ This is only a provisional appropriation but + not to be acted upon until the Board is satisfied after Profs Pikes return from England that an Assistant is now necessary.

Estimated Expenditure 1883-4

	£	₰
Bursars office	2800	.
Insurance	40	"
Law Costs	500	"
General Incidentals	150	.
Salaries	42658	"
Retiring allowance Dr. H. Caul	3000	.
Pensions Servants	306	.
Scholarships	4855	"
Examiners &c	3200	"
Prizes & Medals (University)	350	"
Prizes - (Univ: College)	400	"
Stationery & printing (University)	2000	
Do Do (Univ: College)	300	
Advertising (University)	75	
Do (Univ College)	50	
Fuel	1800	
Museum Nat: History	300	
Ethnological	50	
Geological	50	
Library	2600	
Water & Gas	450	
Building & Grounds	2500	
Special repairs	200	
Physical Laboratory	300	
Optical room - Windows	1000	
Chemical Laboratory (Materials)	100	.
Do (Assistant)	100	
Telephones	115	
Incidentals. University	150	
Do College	50	
Drains	750	.
	£ 71199	
Contingent fund to meet losses on Investments	2500	
	£ 73699	-

~~Exceeded~~

Minutes of Meeting held at the Bursars office on Tuesday 4th Sept 1883 at Five oclock

Present
Mr President.
Mr Austin Patterson
Prof. London
Mr Smeaton

The Minutes of the last two Meetings were read and confirmed

Reid: Park Lot 14 ✓ } Application of W. H. Beatty Esq to rent at $200 per annum and allow him to change position of his present front fence to cover a piece of land not in his lease

Coutts Loan
✓ Letter from Wm. Glendinning.

Belleville
✓ Lot 1 W of West St } Application of Miss Ellen Donovan to purchase for

Application for loan
✓ $1400 John Beaumith 5 years 6 per cent
Lot 33. Con 9. Huron Township

Approve of Plan of Lot 14 at $200. With
regard to change of position of fence the
Board adheres to its former decision

Deferred till definite plan received

Read

Accept if not payable both years

$7500 J. B. & N. Dyatt 5 years 6½% per annum

$8000 Party in Markhamburg who owes $2000 on 100 as wishes to buy adjoining 100 as. for $6000 - wants to borrow $8000 would repay $800 at End of 1st year and balance by instalments.— 200 acres worth $12000.—

Debentures for purchase

$3000 Midland - 6% Principal repayable in 20 yearly instalments

$5000 Kingsville - 6%

$34000 Almonte 5% ½ yearly 20 yearly instalments

U. C. Coll
Lot 9 N. Adelaide St Drain required by City Commissioner

Symington Loan
Quit-claim of 25 acres to George W. Sager.— With recommendation to Government for approval.

$5000 Park Sale Debentures due Aug 1889 To pay 5½% See folio 395.

pd Mrs { Consult- other members. If loan accepted I wish application be registered to buy say £300 at least on Permit each yr. D.M.

Consult- members of Board.

— Decline.

— Decline
— Decline

approved.

approved

approved.
Confirmed
J. J. Melville
V.

Minutes of Meeting held at the Bursars office on Thursday 27th Sept 1883 at 4 P.M.

Present
The President
Mr Justin Patterson
Mr Mulock.

The Minutes of last Meeting were read and confirmed.—

Bursars report as to Investments

Applications for loans

$6100 Int ½ 6% — Folmsbee Going — on 201 acres of land valued at $14000 10 years repayable by yearly instalments with privilege of repaying more to a reasonable extent

$2000 Int: 6% — John Sixsmith 10 years 6% yearly Lot 33 Con 8 Norwood 100 acres with privilege of paying off $500 a year — on 3 mort Notice — (Value $6000 at least) approved for $1400 at last meeting—

$1600 — Samuel Nay 10 years 6% yearly N½ 14 Con 16 Nowick 100 acres with privilege as to paying off by instalments after 4 years & 5 months

√ Read & Bursar requested to forward same to Regr.

√ Board will entertain this applⁿ if Int- made equivalent to Six P.C. half yearly

√ Approved. This loan is in lieu of the £1400 loan mentioned on f. 405

√ Board will entertain applⁿ if Int. made equivalent to 6 P.C. half yearly.

Mortgage for sale 1st May 6% - 5 years to run
$5000 } on farm near Watford 200 acres
Lot 7 } worth $11000 -

Application of W.J. Galway to have interest on his loan reduced - pays 7% at present -
Bal: of loan $6250

Marmora
Lot 3 Con 4 Letter from W Kirkey

Letter from Professor R Ramsay Wright asking for additional assistance

Drainage Univ: Building

Fellowships -
Bursar Enquires as to how salaries are to be paid. -

Physical Laboratory — Ed: Lutz, Aberquiat Bros
Accounts for payment

Observatory Road

Avenues
Restoration of fences where no agreement by holders of property.
Board with powers have given to Commissioners Board duties how to take proceedings to compel restoration of fence on South side of Avenue & W. side Queen St Avenue Except where in cases where written licenses have been given exist

North

✓ offer such a sum as if sec'y solicitors will pay us 6 P.C. 1/2 yearly.

✓ Deferred.

Read.

✓ The appropriations for the year having been settled, the Board cannot now consider the application.

✓ Accept tender of Craig & Harris amounting to $495.00

1/8th of each $500. to be paid on the fifteenth of each month during the Academic year commencing 15 Oct. last August & 15 May.

Bursar to send abstract Govmt for payt of May acclimatization Bursar to pay

Deferred.

Dr Wilson informs the Board that the Coconut has engaged Mr Squair in addition to his duties as allowed to do the French Lectures work until a French Lecturer is appointed & asks to have the basis of his remuneration arranged. The Board agree that whilst Mr Squair discharges the combined duties he be paid in lieu of his salary as follows

at the rate of £125 per academic month or when relieved of the Lectureship duties he returns to his salary as Postdoctoral Fellow receiving the proportion of Fellows salary for the remainder of the academic year

—

Bursar is requested to obtain the opinion of Counsel as to what rights the City has to construct a sewer thro' the University grounds, & if the City is entitled to construct such sewer to what extent if any can the University be compelled to contribute towards the cost.

Confirmed
J. J. Mulenko
Chairman.

—

Minutes of Meeting held at the Bursars Office on Thursday 4 Oct 1883

Present
The President
Prof. London
Dr Mulock
Col. Ermatinger

The Minutes of last meeting were read and confirmed.—

$2000 Samuel Johnston 5 years Equal 6% cash yearly
√ 8½ Lot 10 Con 4 Erin 100 acres.

$1600 Samuel May 10 years 5 mos Eq: 6% ½ yearly
√ N pt 12. 16. Con Howick 80 acres

$1200 Aaron Babcock 6 mos: yearly
√ Pt Lot 8. Con 6. Murray 50 acres
To repay $100 a year

U. C. C Deed for report to Government
Seymour
N½ 18. 1st Con James B. Johnston
√

Museum Appn:
√ Application of Prof Wright to be allowed unexpended balance of last years appropriation for which accounts did not come in in time to be paid—

Approved

Approved

Defend.

Approved.

These a/cs to be pd. (Amt. abut $50.00)

$2100 Village of Owenee Debentures
✓ 6% half yearly Nov 1886 at par

$4000 Parkdale - School Debentures
✓ 6% ½ yearly 1892 To pay 5th ann'ly

$5000 Town of Palmerston 15 Aug 1898
✓ 6% ½ yearly Par

$9000 Town of Windsor 10 years
✓ 6% ½ yearly Par

$925 Township of Norwich 7%
1200 " " 6% yearly
✓ payable in 1 2 3 & 4 years 10 1%

4700 Sandwich East
✓ yearly instalments 6% yearly 10 1

Salary attaching to Lectureship of French & Italian
✓

Approved.

Approved.

Deferred awaiting further information as to financial position of Palmerston

Declined.

accept
accept

Approved

This Board recommends that advertisement for application be ~~sta~~ inserted in the New York & Boston papers, & if a thoroughly efficient man can be got the Board would be prepared if necessary to recommend that the Salary be £2000 a year

Confirmed
H. J. Mitchell
Ch.

Minutes of Meeting held at the Bursar's office on Tuesday the 6th November 1883

Present

Dr. Wilson.
Prof. Dixon.
Dr. Mulock

The Minutes of last Meeting were read and confirmed.—

Applications for Loans

$3500 Albert Vancott 6% yearly int
W½ Lot 13. Con 3 Thurlow 100 ac.

$3000 John Saml. Calvert 6% yearly
Parts of Lots 14 Con 7 } Huntingdon
" 14 " 6 } 200 ac.
To pay $100 a year of Principal

$1200 John B. Geigan 6% yearly
E½ Lot 10. 15 Con Elma 50 acres

$3000 ~~$2500~~ James Hawley 6% yearly
E½ Lot 6 Con 3 Hillier 100 acres

$600 James McNeice 6% yearly
W¼ Lot 15 Con 2 S.E.R. Adelaide Middle
Subject to life interest age 74

$2000 Geo Sleaf 6% yearly
Lot 8 Con 16 Elma 100 acres

Letter from Registrar stating that Dr Pike has been appointed by the Council to represent it at this Board (at Meeting of 5th)

Board will not advance if over £3000. If applicant is satisfied to take this amt. Same matter in 5 other cases.

Deferred for valuation

Deferred for valuation.

Deferred.

Deferred until valuation rec'd. from Mr Matthews.

Deferred

$1000 Jas. Marshall 6% 1 yearly
√ E½ Lot 1 Con 4 St Vincent / less 10 acres
& 10 acres of N½ Lot 1 Con 3
Five years -

$500 Robt Begg 6% 1 yearly
√ Lot 7 Con 1 Bruce 100 acres

$2400 Alex. Vance 6% 1 yearly
√ Lot 11. Con 3 Bruce

$5000 David Sharp 6% 1 yearly
√ Lot 2 Gore of Woodhouse. Norfolk

Johnston Going letters as to loans -
√

The Registrar
√ as to getting cupboard for
Examination papers

Fellowships -
√ letter from Registrar

Sewer on line of Union Creek
√ Opinion of Solicitor

Petrolia Debentures $1050 6% yearly
√

Yonge St Avenue
Agreement with City as to Railway
√ Report to Government —

Approved.

Approved

Deferred.

Approved.

read. no action taken

The Pres. is authorized to expend $22. in
securing cupboard.

Read.

Read

Approved

Approved

Walsingham
S½ Lot 23. 7 Con ~ Application to buy ~

E. Tilbury
S ½ 1 Con NBF ~ Appⁿ to lease ~

Optical Room
Letter from Architect asto.
Tenders for windows ~

Mortgage - D. W. Walsh $800.00
Report to Government with discharge

Deed for approval ~ Report to Government
~ U C Coll

Henry Redden
S W¼ Lot 18 Con 14 Seymour
100 acres Pur: Money $250.00

Supply of Water to Residence

Quorum of the Board

West Tilbury Debenture $700 7% yearly
E Sandwich do 1000 6% ~
ab 101%

Chemical Laboratory
Cheques for Signature.

Museum Appropriation
Cheques for signature

York St Property for Sale

Submit. Ques to Supt Deeds for his advice

Referred to Col. Symonds.

Accept. Tenders of John Goddard amt. to $626
A Clark & Son — 70
R. Reuss 46
Elliot & Son 20
762.

Architects to obtain tenders for the
necessary gas fittings.
approved.
approved.

Deferred.

Deferred.

approved

This small a/cs amounting in all to $38.60
to be pd to Prof. Pike he having paid them

Pay French & Co. $40.50
McKenzie. 14.33
Hooper & Co 65.91

Deferred

Superior
N Pk 7 & 8 Con 14 & Letter from F. E Lee

Letter from Professor Farmer

Discharges of Mortgage

~~Matter referred~~
Sell to Ferris as assignee of original purchaser
on part of ~~old~~ purchase money all arrears
of int. & compound int.
read.

At the Bursar's suggestion the Board
recommends that the Govt Auditor certify to
this Board that such moneys are paid
before this Board ~~shall~~ can discharge such rules.

With regard to ~~Repairs~~ repairs to ~~Observatory~~
~~Officers~~ Building it is arranged that
~~all authorized expenditure, vouchers~~
~~also~~ they be laid a certificate of architect,
they having been first authorized by
this Board.

Dr Pike states that he requires the
Assistant conditionally provided for in
the last appropriation. Whereupon the
Board directs the Bursar to pay this
Assistant at the rate of $100. per the academic
year, in the following manner viz in 6 equal
monthly instalments of $16.66 each.
Assistant's name. A. L. Grant.

Confirmed

Minutes of Meeting held at the Bursar's office on Thursday the 29 Nov 1888 at 4 P.M.

Present
The President
Col Gowan
Mr Justin Patterson
Mr Mulvey
Prof. Pike.

The Minutes of last Meeting were read and confirmed

Applications for Loans

$2000 Thos. Nightingale -
3 years 6 ½ yearly Lots 9 & 10 Con 3 Amelia sburgh 200 ac

$1500 Jacob Nicholls 6% ½ yearly
6% ½ yearly Lot 11 - Con 10 Kinloss Co of Bruce 100 acres

$1200 John B. Gaigar 6 ½ yearly
E ½ Lot 10 . 15 Con Elma Co of Perth 50 acres

$2000 George Sleep 6 ½ yearly
Lot 8 Con 16 Elma Co of Perth 100 acres

$600 Jas. McNeice 6 ½ yearly
W ½ Lot 15 Con 2 S.E. Road Adelaide
Co of Middlesex Sub to life interest
of Sister age 74.

$2500 3 ~~James~~ Isaac Hanley 6 ½ yearly
E ½ Lot 6 Con 3 Hillier 100 ac

Affirmed. 7 P.C. Rul.

Affirmed.

Affirmed

Affirmed

Affirmed

Affirmed

Affirmed

$1500 ~~Ed~~ Isaac Hawley 6½ yearly
√ S 90 a Lot 21 Con 7 Murray 90 a do con North 2

$5000 C Shepherd
√ E 71½ as of W½ Lot 12 Con 4 Metcalfe 71½ as
E½ Lot 12 Con 3. do 100 acres
con Middlesex

$1100 John Dick 6% half yearly
√ E½ Lot 14 Con 11 Huron 50 acres

$10,000 Geo. I. St Leger 5 years 6% ½ yearly
√ Property on Queen St West

$10000 Elizabeth Wilcox 6 years 6% ½ yearly
√ $200 a year off Principal
223 ~~39~~ 39/100 acres Gore West Oxford -

$10,000 Parkdale Debentures - Sub way
√ To pay 5½ ½ yearly
Tender has been accepted.

$ ~~11000~~ 11001 City of Toronto (Yorkville) to rech 5½
√ half yearly (and Interest ½ 70 ~~2~~).

Walsingham. Application to purchase
S½ 2 Con 7 Will give $400.00
√

W. R. Markell does not wish to pay instalment
√ this year - sends all interest due

Observatory - Drain - Letters from W. Carpmael
√

Constitution of Board.
√

Deferred

Declined.

Approved.

Board requires 6% p.c. 12 yrs.

Declined.

Approved. The Debs. to be issued in sums of £1000 each

Deferred.

Approved

Extension ptd.

Deferred.

Deferred

W. W. Yates - Discharge of Mortgage

Appl. for loan

$3850 John O'Connell 6% half yearly
√ Sec 16. 2 Con Darlington

Gilroy Thos

Does not want to pay instalments of
√ principle this year

approved.

Board wants 6½ P.S. 1928.

Request complied with,
Confirmed
J. Meade
Chairman.

Minutes of Meeting held at the Bursars Office on Tuesday the 4 Decr 1883

Present
The President
Hon Justice Patteson
Col Gowan
Jas Bruce

The Minutes of last meeting were read and confirmed

Letters from

Hon. A. Mackenzie as to Brown memorial

Geo. E. Carey - for information

Davidson Black - Collection of Books and music - bequeathed by late Prof. Croft's

West Tilbury Debentures £900 yearly instalments 7% - Price 102.

£5000 - C Shepherd 6½% yearly on land in Metcalfe See fol 429
Report by Mr Maitland
Letter from Johnsbee Going

£700 R. Scott 6½ yearly
200 a in Adelaide

£4000 Town of Almonte Debentures
Loan 3850 John O'Connell - See 431
~~6%~~ will not pay more than 6%

√ Referred to The Presk & Dr Wilson Col Saunders

√ Bursar to forward bre to Regr to assess

√ Board authorities payt of sup'rs charges $28.00/100

Accepted

√ Get valuation of C. King.

√ Bo If applt will pay 7% p.c. yearly on 6 3/4 p.c. yrly. obtain valuation of C King.

√ Declined.

Declined

✓ Constitution of the Board

$1300 Mortgage @ 6% interest
✓ Report of D O Kennedy

✓ City Atlas

$10000 St Lyer G.I. fol 429
✓ Will give 6% payable quarterly

✓ Parkdale Debentures

Board does not wish to purchase -

Declined.

As Solr reports By-law insufficient the Board ~~declines to~~ is willing to wait 3 mos until By-law confirmed, & then declines to purchase.

Confirmed

J Mundy
Chairman.

Minutes of Meeting held at the Bursar's office on Thursday 3rd January 1884

Present
D. Wilson
W. Justin Patterson
W. Mulvihill
Col. Gzowski

The Minutes of last Meeting were read and confirmed

Township of Albion Debentures
Township wish to redeem $2000 of Debentures due 1 Nov 1888. at a Premium of $100 including interest

Deed for approval report
Dawson Bradshaw

Port Hope
3E Elgin St N.W. St.

Discharges of Mortgage and report
re colls.
P. Moran Mortgage $800 paid off with Bonus of $[illegible]

University
John St. Orchard Mortgage of $700 paid off.

Application of Hon: J.G. Sprague
to have his Life Policy released

affirmed

affirmed

Board not dense Quinn of Ni U.S.
Wadsworth as to value of the
Nitze decision

Application of Francis Peck for time
till May or June - for interest
due now - and to postpone
payment of instalments until
another year

W. Roney loan

Applications for Loans

$2000 J. Bellwood 6¾ % yearly
on S½ pt Lot 2 Con 1 Rumbrook
90 acres - for 2 years

$2400 D. Stowe Mortgage
E½ Lot 82 Con 5 Nellier 100 as

$750 Louis Barrows 10 years at 7%
N½ Lot 9 Con 5 Walsingham 100

$5000 Mrs. Cynthia A Dye 15 years instalments
6½ half yearly
on Lot 21 Con 3 Nellier 118 acres

$3500 W. G. Secksmith 5 years 6½ ½ yearly
S½ Lot 9 Con 2 Walsingham
N of Carrying Place 102½ as

$750 Mrs. Eliz Cunningham 6½ yearly
5 years - instalments
Lot 81. Con 1 Amelia sburg

Extension 3rd.

affirmed

affirmed

deferred

declined

affirmed

affirmed.

$1400 Mrs Ling 6% half yearly
Part of Front of Lot 10 Con 2 Thurlow
To pay $75 a year off Principal

$1000 John Walker
50 acres of Lot 34 Con 1 Kincardine

$1300 Jacob C. Parliament Mortgage
for Sale on 180 acres of
Lot 93 Con 3 & 4 Amelia burgh

$3000 Chas. Shepherd fol: 433
with Report of ~~o~~ Chas King as to
Value.

Mary Tully's Mortgage for $1000 due
$400 paid on acct - Bursar agreed to
reduce interest to 6½ per cent yearly
for Balance - with approval of the
Chancellor -

W. G. Galway loan fol: 69
Application to Reduce interest on
Balance of loan to 6% yearly

Application of Jas Bowes
for time to pay interest till March

Application for loan 3 years 7%
$600 Mrs E. A. Byron on 28¼ acres in Bosanquet

Affirmed

If Att Genl. Confirmed. Affirmed.

Affirmed.

Affirmed

Affirmed.

Deferred.

Rejd.

Declined.

£3000 John & Saml Calcraft
Huntingdon
Part Lots 14 Con 7
14 " 6 } 200 ac
6½ o/o interest yearly fol 419

Leases to Baines & Cumberland
Lot 2 Tecumseth Park

Pt Lot 1 & pt Lot 2 Lease to Mrs Cosby

For approval report to Government

Confirmed
J. Murray
C.E.

defend

defend

Minutes of Meeting held at the Bursar's office on Thursday the 1st May 1884

Present
J. Wilson
Jno Mearns
Prof. Pike
Col. Gowan

The Minutes of last meeting were read and approved

Applications for Loans

$4500 7% C. A. Pye - wife of Robt Pye 7% interest Repayable by instalments on Westerly half of Lot 21 Con 3 Township of Hillier.. Co of Prince Edward – 115 acres said to be 118 acres by actual measurement ✓

$1000 7½% Jane Cruikshank Int: 7½ half yearly Lot 14 Con 5 Crowland 94 acres To repay $25 a year on a/c principal ✓

$1200 7% Louis Barrons Int 7% North half Lot 9 Con 5 Walsingham 100 acres – To repay $50 a year a/c Principal.— ✓

Approved

Approved

Approved

Loans cont'd

3500 John Hollinger Interest 7%
7% Repayable in instalments of $500 a year after the first year (8 years)
Mortgage to cover
✓ 1st Lot 10 Con 10 Township of Grey 100 acres
2 pt " 9 " 10 Do 60 "
160 "
Values by A Raymann at $7800 cash
" " Township clerk " 7700 "
" " WB Hacking " 7500 "

$2000 Ja.s Marshall Five years 6% 1/2 yly
✓ E½ Lot 1 Con 4 St Vincent (less 10 acres)
and 10 acres of N½ Lot 1 Con 3 Do Total 100 acres

Debentures

Township of West Tilbury
✓ $1779 at 7% interest } at 102%

Township of Rochester
✓ $1225.23c 6% interest } at 100½%

Deeds for approval and report to Government

U. C College

✓ Thomas Robson
N½ Lot 26. Con 10 Seymour 100 acres

✓ John Diamond
N½ Lot 16 Con 14 Seymour 100 acres

University

✓ R. B. Sharp
W½ Lot 21. Con 1 Caistor 100 acres

approved

approved

approved

approved

approved

approved

Discharges of Mortgages
with reports to Government
U.C. College Acct

James Scott $400 8½% Interest
E½ Lot 11 Con 6 Cornwall

Lewis Ribbonn $300 8½% Interest
W¼ Lot 23 Con 11 Leeds
also Subsequent Mortgage ~~for $100~~ on
the same land for $100 upon which
no advance has been made

James Taylor $500 8½% Interest
W½ Lot 33 Con 10 Osgoode

Robert Jaques $500 8% Interest
E¼ Lot 13 Con 11 Nottawasaga

Aaron Reebe $200 8% Interest
N½ Lot 23 Con 12 Seymour

U.C. Coll
Seymour E½ Lot 21 Con 12 Seymour
Assignment by Charles Lawrence Sr
to Charles Lawrence Junior as Heir at
Law of George and Ezekiel Lawrence to
whom the land was sold
approved by Solicitor

University
Caistor W½ Lot 21 Con 1
Assignment of Contract of Sale
N. J. Sharp to R. B. Sharp

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Spragge Loan $6000
Report of Mr. C. B. Wadsworth as to value of property.
√

Water Bills
for quarters Ending 31 Dec 1883 $189.38
& 31 March 1884 129.42
√

A. J. Blain applies for reduction of interest on his Mortgage from present rate 8% Has right to pay off
√

Goodwins Cottage
Alex Clark & Sons Bill for repairs and alterations -
Letter from the President re. Coll
" " " Architect
√

University Park
Barnhart Lease
Letter from Mr Wm Macdonald as to surrender of Lease —
√

University Park
Lot 21 } Application to lease by Mr James McGee - offers for Lot (less 50 taken by Mr Rowland) $225.00 a year. —
Want two leases - W ½ to Louisa Henry widow
E ½ " Mary Ann McGee wife of James McGee
Rent to Commence 1st October
√

The Board would think it better to have this loan
to A.

Defered.

Reduce to 7% if extension made for a term
of years.

The Board not having authorized the
Comptroller to recognize the assn

What sum will estate ~~will~~ pay if mortgage
will ~~secure~~ accept ~~to~~ amendment

Approved.

Yonge St Avenue

Solicitor's account for costs re Agreement with City as to Avenue Amounting to $35.00

Letter from Hon: Mr Justice Osler as to fence on Avenue St

Letter from City Clerk as to removal of Lodge & Gate at East End of Avenue and asking when Sub Committee of Council can meet this Board

Letter from Solicitor as to distance from Street line on North side at which houses may be built

University Park

Victoria ~~Victoria~~ Cricket Club ~~of~~

Application to use piece of ground 300 x 300 feet opposite End of St Marys Street on same terms as that leased to Lacrosse Tennis Club (Vide Lease) $50 a year.

Gas meters.
University building

Letter from the President with one from the Architect.

Miller
Lot 17. 1.

Lot 1 of plan

1 Assignment George Ferguson to Franklin Jones

2 Do F. Jones to Exors of Estate of late Eliz: Clinton.

√ approved

√ Send copy of agreement

Read.

Read.

√ approved.

√ approved

√ approved

Boilers

Report of Inspector

Henry St Square

Interest on Mortgage for $2100 8% due 14 March 1884 - wants time to pay it until 1 October next

---

Application for Loan

$1700 A Webster 3 or 5 years 7% interest Lot 15 Half mile ship Town'ship Derby 100 ac

---

H C Coll

Discharge of Mortgage with Report to Government } Robert Finley - West half of Lot 29 Con 2 W.H. St. Mulmur to Theodore Laurence assigned to Late Vice Chancellor and Bursar - Consideration money $1460 - And due on Mortgage $1562.50

Museum Nat: History

a/c of E Hooper & Co. for special revision of Museum.

W. E. Dowling applies to be permitted to omit payment of instalment of $500 due this year on paying interest in full

---

Convocation Hall

Blinds

Read.

Passed

Declined

Approved.

Approved

Ptd

Ordered to get some cotton for the prisoners

David Mortoa – Loan $3000

√ Asks for time until fall to pay instalment of $200 – due in Feby last – Int all paid

---

Geo: Dorsey (Loan $3800)

√ Asks for time until fall to pay 2nd instal: ment of $200 due Jany last – Int: all paid Has paid 1st instalment of $200 –

R. Farish (Loan $2300)

√ In March owed a year's interest and int: on half years interest – Promises to pay in July – also instalment of principal

---

Debentures Township of Burpee $3000

√ Interest due 20 Nov. last not paid Letters from Treasurer. – Burs. are replied that the interest must be paid at once or proceedings would be taken

---

T. C C

Lot 3 S Stanley St Block D Toronto } J. Terry applies to lease or purchase

√

Yonge St Avenue

√ Asto allowing Dr Burns to have carriage way from Avenue

S. E Brickman Loan

√ Letter from Mr Stallis all

pd

pd

pd

Board want Sub. collected.

Set an appraisal as to value of lot.

Deferred until ascertained that school Dr Burns asks for will not if granted interfere with carrying out of new Street with city.

Board declines to release any portion of the rec.d

Port Hope Sales

Lot 3 W of de Blaquiere St N Side

Lodtn from Mr Benson - that Michael Fitzpatrick will give $175 for this lot 1/5th down Balance payable in yearly instalments on 1st Jany. - Int 7% yearly

---

Lot 6 S Molson St:

That Albert Mallet will give $127.00 for this lot payable in yearly instalments 1/5 down - Int: 7% half yearly -

---

Port Hope leases

Applications

James Irving

Lot 8 West Ontario St - Lot 7 East Alfred St. (one acre) for 4 years from 2 April 1883. at $14.00 a year rental - 1st payment 1st Dec/83 and yearly on that day -

---

James Moffatt

Lots 15. 16 17. N. Francis St

" 4 x 5 W of Nelson St S. Ward St (one ½ acre)

for 3 years from 31 March 1883 - from year to year at $8.00 a year rental payable on the 1st Aug. in Each year 1st pay. 1 Aug/83

Fred: Boskill

Lots 5. 6. x 7 W of Ontario } 3 acres - For 4 years
" 4. 5. 6 E Alfred St }

from year to year from 31 March/83 at yearly rental of $13 a year payable yearly 1 Aug except 1st year when to be paid 1st October/83

---

absurd

absurd.

absurd.

absurd.

absurd.

Port Hope leases

Thos Kerr - Application
To lease Lots Nos 10 & 11 W of Walnut St & that part of Lot 9 West Alfred St lying North of the line of Southern limits of Lot 6 E of Hope St (N & St) extended Eastward to Alfred St - for 3 years from 1st April 1884 & from year to year - at yearly Rental of $6.00 payable in advance on 1st April

---

Wm Mackey
To lease Lots 7 & 8 E of Hope St N & St & that part of Lot 9 W of Alfred St lying South of Northern limits of said Lot 7 produced Eastwards $5 a yr

---

John McCormick
To lease lots as marked on diagram sent by Mr Benson with letter of 18 April /81 on Willington & Ontario St at $20 a year

---

John Walker
To lease 16. 17 E Ontario St
14 W. Willington St
from year to year at $8.00 a year

University Park
~~Mr C W Bunting has not paid rent due 1st Jan last~~

Mr A. S. Johnson - Fellow wants cheque for May

W. J. Galway Loan - Reduction of interest on remainder of loan to 6¼ per cent

---

Approved

Approved.

Approved

Approved

Pay it-

Approved

$3000 J. & S Calvert
Huntingdon See fol 463

Leases to Baines, Cumberland & Mc. Cosby
See fol: 443

University Creek Sewer
Letter from the City Solicitor

Adjourned.

Adjourned.

Returns to V.C. to issue the necessary warrant on behalf of the Council.

Confirmed

J. Mueller

V.C.

Meeting of the Board of Trustees of the Endowment of University of Toronto - Univ: College and Upper Canada College held at the Bursar's office on

Thursday 3 July 1884

Present

Dr. Wilson
Dr. L. Smith
Chief Justice Cameron
Senator McMaster
Mr. Campbell
Mr. Justice Patterson
Mr. Manley

Order in Council of 21 May 1884 constituting the Board

The Minutes of last Meeting of the Board of Management were read and approved.

Fuel supply

Application for Loan

$2500 Mrs. Mary Ann Hazen
Interest 6½ p/c yearly 10 years
on N½ Lot 11 and N pt Lot 12 Con A
Township of Walsingham - Co Norfolk
95 acres. —

Read

Bursar to obtain tenders

approved

$14315.00 Township of Colchester South
Debentures for Sale at 102½ %
payable in 15 Equal annual instalments.

Brickman Loan
Application to release part of land
included in Mortgage —

Ashley Loan — Farm property
Application for time till Decr next

W & Bowskill
application to relinquish Lot 17
E Ontario St Port Hope and to have
amount paid thereon on principal
applied on purchase of Lot 14 W of
Wellington St. — and that interest
accrued on Sale since July 1880.
be remitted to 1st
Jany 1884 be remitted. —

I. M. Ferris
Application to submit a matter
to the Board personally —

Water Bills — 10 March 1884
$192.88 — $132.92.

Hydrants

Report to Government — with Assignment
of Mortgage made by the late Chief
Justice Sprague — in favor of Mrs
Eleanor M. Robertson — also release
of claim on Life Policy —

Buy at rate offered if cannot be got cheaper.

~~Declined~~ Deferred

Granted provided Refer Lay Dpo on this Bsov.

Deferred to Spring for Mr Benson.

Deferred.

☒ Deferred

Burra to ascertain size of present Water supply pipes to Mineral also nearest possible source of supply

Approved

Yonge St Arcade — Letter from City Clerk 20 June/84 asking for conference with the Board as to removal of gate house

Queens Park / Bridle path — Letter from City Clerk 28 June 1884

Grant for Phys: Laboratory — Letter from Professor Loudon

The Board adjourned until Friday 4th July at 3 o'c.

Present - The Vice Chancellor - The President U. Coll. Chief Justice Cameron - Mr Justice Patterson - A Hamilton

Stationery / Printing / Munis: Coll. — Acct of Rowsell & Hutchison for $307.35

" Elliott Son $19.10 Morrison $29.55 Bleakley $36. Mewis $1.00

Barnbark lease / Munis: Park — Letter from Macdonald Davidson and Polson - with proposal to surrender lease on payment of one year's rent -

Bloor St Lot 59 — Application to lease by R. B. Ellis - at $120 a year

Seymour W. 21. 12. — application to purchase by Chas: Lawrence Jr.

account for Expenses of Dr Pencheau $33.00

Pump for Engine Room

Yonge St Avenue — Mission church

The Clerk is requested to submit to the Board a memorandum of the proposed scheme

Mr Sheriff Jarvis appeared & addressed the Board upon the matter in question after which the further consideration of the ~~question~~ matter was deferred

Conferring
J Mienly
V.P.

Ordered that there also be paid

~~Accept~~ Accept surrender on pay.t of one years rent. & all arrears of taxes including those for the year 1884.

accept lease.

Asks $350.

The Board is of opinion that this item of Expenditure not having been authorized by the Board, should not be ordered by the Board to be had out of Municipal Funds

Deferred.

The Bursar is ~~directed~~ directed to write the Clerk & Mr W.H. Howland that the Municipality will object to doors opening from this Building into the Area, way allowed of

Leases

Lot 21
University Park } Report to the Government
West half of S park Mrs Louisa Henry Fol 451

East half of S part Mrs Mary Annell McGee

Lot 14 W. H. Beatty

Application of Professor R Ramsay Wright

Application of Professor Loudon

Application of Library Committee as to assistance during Summer

Turnbull Lot Adelaide St
as to leasing to Goldstein

Lots 3 & Stanley St. Bursar asks for instructions what to do with this property.

approved

deferred

will rent this premises at $6 a month
lessee paying taxes -

Deferred. Bureau to ascertain best
terms procurable & lease.

Confirmed
J. T. Mercer
VP

Meeting of the Board of Trustees held at the Bursar's Office on Thursday 10 July 1884

Present:
Dr Wilson
Chief Justice Cameron
Hi Justice Patterson
Senator Hi Macdonald
Hi Mowat
D. L. W. Smith

The Minutes of last Meeting were read and confirmed

Application for loan
$3000 6% half yearly — John E Proctor 5 years with privilege on S/pt Lot 32 con B. Brighton 118 acres
Valuation G. S. Miller $7190 00

Frick 23 Con I — Deed for approval and report to Government
John McDiarmid

Univ: Park Lot 59 — Lease to R. B. Ellis for approval & with report to Government

Park Lots 38.39 — Application from W. Laidlaw to lease with Plans of proposed dwelling

Lot 9 — Application to lease from College of Physicians & Surgeons and to inform D. [illegible] Trustees that the Rental for this W. is $400 a year

approved provided auditors Blank values property at $6000 an acre.

approved.

approved

The Board recommends that ~~lot 39 & the northerly foot of 38 be leased to~~ Mr Laidlaw at the frontage Mr Laidlaw's application to lease 75 ft. frontage on ~~g~~ east Park Road ~~H~~ Blk plan 38 & 39 commencing at the north limit of St. Joseph St. if produced per H 3. a post. but there is no understanding or agreement that St. Joseph St. will be allowed to be opened

475

Laundresses (home powers)

Yonge St & Avenue P — Letter from City Clerk as to removal of Fdh

Letter from Jno. G. Whitney to sell property on Yonge St. Declined

J. Sills Lane — Letter from Markley

A. F. Ross — Application for time to pay instalment of Principal — Deferred

Lot 9 Adelaide St — Application of A. J. Goldstein to lease for 5 years at $60.00 per month and taxes

Lot on Yonge St — Application of College of Pharmacy for a site for building

Building — Letter from Architect with Estimates for oiling floors stairs &c

Yonge St & Avenue — Mission Church or School House Letter from W. H. Howland

Bursar to obtain inform^n as to cost

The Board is of opinion that the agreement re York St. ave. between the city & the late Queen gives authority to the city to remove the bodies at question. As to that part of the letter of the City Clerk which refers to encroachments on the ave. the Board wd like to be informed definitely between what points. These alleged encroachments have been made.

Deferred until Board ascertains value of new ~~entrances~~ in the Bank.

Bursar to ascertain from Mr Elliott what land the College of Pharmacy desires to lease.

Deferred.

The Board having learned from Mr Howland's letter that the Building was erected under some misapprehension as to the rights of the owners ~~of the Board~~ does not decide at present to take action provided the owners execute an agreement to the Board's satisfaction setting forth that no rights are to be acquired by user & that the user shall only be at sufferance Confirmed

J. J. Mulock Chairman

Meeting of the Board of Trustees held at the Bursars office on Friday the 18th July 1884 at 3 o'clock P.M.

Present
Dr Wilson
Chief Justice Cameron
Mr Justice Patterson
Senator Mc Master
Mr Somerville

The Minutes of last Meeting were read and confirmed

Lawn Mower - Horse
Letter from Chadborn & Coldwell Mfg Coy Newburgh N.Y. with price of 25 in machine

Yonge St Ac. Toronto Union Mission School-House
Letter from Mr A. Sampson Treasurer
asking if he shall prepare the proposed Agreement

Engineer
Boilers &c Report of Inspection by Engineer
University of Inspection & Insurance Coy

Deferred.

The owners to submit to the Board a letter in accordance with the terms of the minute of last Board meeting.

Referred to architect for his report.

Union Park
Pt. Lots 38. 39.
Letter from Wm Laidlaw accepting terms proposed by Board with regard to leasing 75 feet. (See fo 473)

Do
Report to Government with lease to Mr. Wm Laidlaw of 75 feet.

Seymour
W½ Lot 21. Court
Bursar reports that Clarkeorence has accepted offer at $350 and sent 1st instalment of $100.00

J.E. Proctor
loan $3000
Report of Andrew Black

W.S. Bowskills
Application re lots 17 E Ontario
14 W Wellington
Port Hope
Report of Mr. F.A. Benson as to proposal

Jacob Dills loan
Letter from Mr. Ashley

A. F. Ross
loan
Application for time to pay instalments of principal until next interest due (30 Nov/21) All interest due is paid

Village
Midland
Debentures for sale
$3000 10 years - instalments 6%

Read.

✓ approved.

✓ approved.

✓ read. approved.

The Board wd recommend that the sale of Lot 17 be cancelled & that the item of $165 - bid on apl be deemed a part on apl of Lot 14 & made on 1st July 1880. leaving bal. of principal owing $119 & interest from 1 July 1880 to be paid for Lot 14.

The Board agree that the $150 in question be applied on part of arrears of interest the bal. on apl of principal, on the understandg that such applic shall not be deemed a payment on apl of the $1000, on apl of which Peter D. Sills gave a collateral note. Peter to agree an agent to this effect.

✓ granted.

✓ declined.

Fuel Tenders for Coal & wood

University

U.C. College

Morrstall Repairs to roof
letter from Architect.

Toronto
Lotg N. Adelaide St } A. I. Goldstein wants a five years lease - as he wants to put up a shed and fence which would cost about $100 wants liberty to remove shed on leaving premises -
Would be willing to quit on 3 mos notice if College ~~wants the land for building~~ desires

Yonge St
Avenue } Agreement L. R O'Brien with Bursar for approval and report to Govrs

Worthington Sts
Plan of alteration to building for approval

Deferred.

Deferred

Will leave on these terms exclusive that Servant to leave at the expiry of 3 mos. notice at any time during term

Deferred

Approved

Reports to Government

University acts
Sales
Mortgages
Debentures
} to 1st January 1884

U C College
Sales acts
Mortgages
Debentures
} to 1st January 1884

Confirmed
J. W. Mulock
Chairman.

Deferred

Deferred

Appropriations for Year 1884-5

Applications Library alterations $110.00 specifications to be first approved by the Board

Prof Loudon Electrostatic apparatus See fol 496

conducted

Mos Hall roof 60.00 Mm.

" ceiling floors $105.00 Mm outside work before new bolvent vacations

Prof Wright

" Nat History 200 Mm Mm

" Biological 200 Mm Mm

Special 200 " Diagrams 200 $200 Mm

Dr Pike

" Chem lectures & assisting 200 Mm

Special 300 Diagrams Specimens for Illustration 300 $300 Mm

Mr Stimson Increase Salary

Hare & Bullen Do Wages

all applications for increases & salaries refused Mm

	$	¢
Bursar's office	2800	"
Insurance 3 years	1700	"
Law Costs	200	"
General Incidentals	100	"
Salaries including Fellowships	[illegible]	
Retiring allowance Dr. McCaul	3000	"
Pensions	306	"
Scholarships	4855	"
Examiners	3200	"
Prizes & Medals U	350	"
Prizes U. College	400	"
Stationery & printing U	2000	"
do do U. coll	300	"
Advertising U	100	"
do U. Coll	50	"
Fuel	1800	"
Museum Nat: Hist'y	300	"
Ethnological	50	"
Geological	50	"
Library	2600	
Water & Gas	600	"
Heters	100	"
Building & Grounds	2500	"
Special Repairs	200	
Phys Laboratory Maintenance	300	
Optical Room Re-vote	454	"
Chem: Laboratory Materials	100	
do Assistant	100	"
Telephones	115	"
Incidentals U	150	
do U C	50	"
Drains	750	"
Contingent fund.	2500	"

Minutes of Meeting held at the Bursar's Office - on Thursday the ~~25 September~~ 2 October 1884 at 2 P.M.

Present
The President
Dr. Smith
Dr. Smellie
Senator McMaster
Mr. Justice Patterson
" Ast Campbell

The Minutes of last meeting were read and confirmed

Yonge St Avenue

Application by City to be permitted to defer completion of roadway until next year in order that the ground over new Sewer may settle -

Hydrants for Building

Applications for loans

$10000 W. Jelly on Township of Amaranth
5 years 6% ½ yearly

E½	10	Con	6	121¼ acres
E¼	11	"	6	62 acres
Lot	32	"	4	160 "
E½	32	"	5	40 "
N½	32	"	8	80 "
W½	1	"	1	100 "

Township Melancthon

$50000
6% ½ yearly 5 years } London Loan Co on security of $50000 of their Debentures - and Assignment of $50 to 60000 Mortgages

No Quorum at Meeting of 25th September
Present - The President
" Vice Chancellor
Dr. Smith

Board declines to give consent asked

The Architect to recommend a scheme

declined

declined

Appl: for loans

$2000 J. H. Scarlett
5 years
6% ½ yearly
part Lot 36 Con 3 from the Bay York
25 acres on wh: he proposes to build
a Brick house worth $1600 - Until
house is completed will include 23 acres
additional land fronting on Con 3
to be discharged when house is built

$2500 D. B. Fillotson
6½% yearly
W½ 66 and E½ 67 Con 4 Amelias burgh
200 acres

$4000 Saml. Clapp 150 acres
10 years 6% yearly E½ 17 and W½ of W½ Lot 18 Con 4 Pharlow
$100 a year Principal with privilege to pay $500

$3000 Silas James
6% ½ ly
5 years
40 feet on Queen St East N Side cor
of Trefann St about 95 feet each
3 Rough cast Shops on Queen St
Rentals $60-70 a month. -
Will repay $200 of Principal

$2000 Geo: McKay - of Toronto Printer
6½% yearly
5 years
½ Lot 30 Con 1 Nassagaweya 100 acres
Bursar inspected and values at $2500 - 3000
as land

Application to reduce rate of interest
Archibald Jackson - (Joseph Jackson loan)
or gives notice to pay off

Application of Ashley
to forego payment of instalments
of principal on both his loans
or allow him to pay them off

Deferred.

Declined.

Approved.

Approved.

Declined.

Deferred

All arrears to be paid off at once
applts may pay $

Application R. Latimer
for time to pay interest & instalments
until 1 Jan 1885.

D. Morton
For time to pay bill paid —
also collection of notes deposited with
the Bursar.

Unionville Assignments for Bursars consent
Lot 20 pt 21 1 W H Howland to John Chipman
2 John Chipman to Mrs W H Howland

W. Myers loan $800.
Discharge of Mortgage
Principal and interest paid and $64 Bonus
for prepayment

M. C. Coll
Thos Free loan $1000
Discharge of Mortgage
Principal and interest paid —

M C Coll
John Whitley — Deed for approval and
Report of Board

Agreements for approval re
Yonge St Avenue —
Lucius O'Brien
Joseph L. Thompson
Annie Ardagh

Sandwich E Debs
$2395 10 yly instalments — to pay little more than 5½
pc yearly

ditto.

ditto.

all observed.

approved.

observed.

observed & observed.

Deferred

observed

R. J. Score
Application ~~for~~ for permission
to Enter from Queen St Avenue & erect
iron fence

C. E. Thomson

" W. D. Torrance
Acts to loss of Cow from pasture

" P. D. McKellar
to exchange land re J. I. Tilbury

" Isabella Newell
to pay only interest for 2 years

Moss Hall
Tenders for drains

Drain U. Building
do

Starr farm
Rivers's report

Assignment
Euphemia Ellis to
Jefferson Timmerman
Port Hope 11 & Croft St.

Union Mission Hall, Yonge St Avenue } Letter from Adamson

Solicitors acct $29.45
20.00

Observatory
Letter from J. A. Macdonnell

Library

Appropriations for year

Application for Loan
$2000 Christopher Jeffrey
6½ % yearly Lot 18 Con 12 Huntingdon
10 years 200 acres
To repay $200 a year

City Water accounts

Application for Loan
$2400 on Rough cast house on Queen St E
6% % yearly opposite — Will repay $200 a
year —

Gates opening into Grounds

Brickman Loan
Application for release of North
East of Lot 80 Con 3 Ameliasburgh
from Mortgage

Water Meters

with regard to Prof. Lowdon's application for Electrostatic apparatus the Board make the following appropriation out of the surplus income appropriation

£ 2000. and such a further sum (not exceeding in all £ 4000,) as shall be equal to what money can be procured by donations towards the above purposes.

The money to be disbursed from time to time under direction of the Board

Confirmed
J. Mundella
Chairman